FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION: 270



FEDERAL BUREAU OF INVESTIGATION

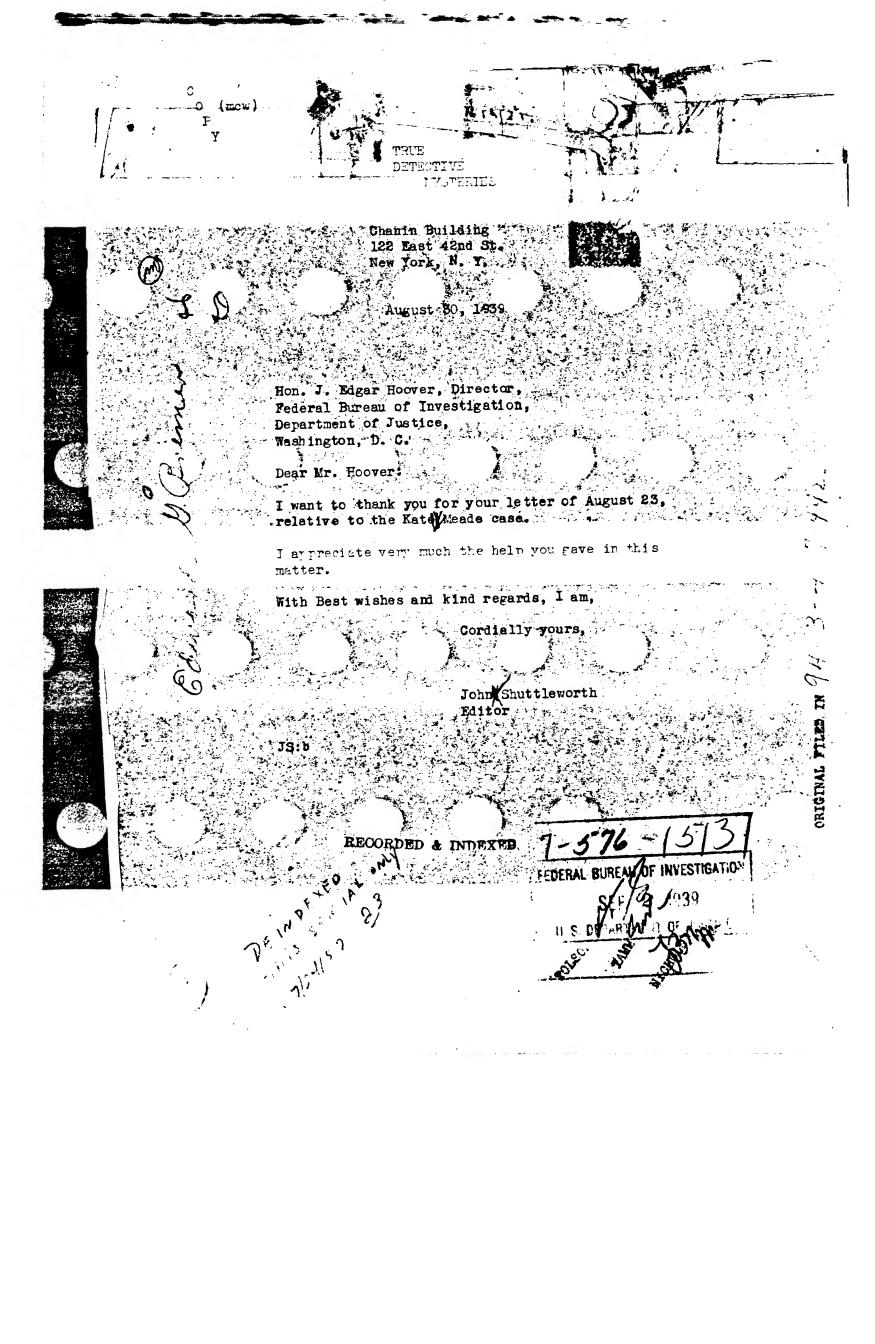
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KANSAS CITY, MO.

Date 9-10-39

Identification Officer

Dear Sir:

(V)

In a revision of our fingerprint files, we find a wanted notice against your Dr. Joseph P. Moran, No. F.P.C. 18 M 9 T 1232 L 1 U 1

Will you kindly cooperate by forwarding the following

information? As wanted

Has been apprehended

Charge dismissed

Case closed

Respectfully,

Chief of Police

By Thos. F. Kearney, Supt. Technical & Record Div.

RECORDED

7-516-15/31

SEP 26 1939

S. DEPARTMENT PROL

September 25, 1739

RESCORNER 7 576 - 15/3/1

Mr. L. B. Reed Chief of Police Kansas City, Missouri

Dear Chiefs

Reference is made to your letters dated September 6, 7, 8, and 10, 1939, in which you inquire as to the present status of certain individuals for whom wanted motices have been placed with your Department by this Bureau.

Please be adviced that the present status of each of these persons is as indicated below:

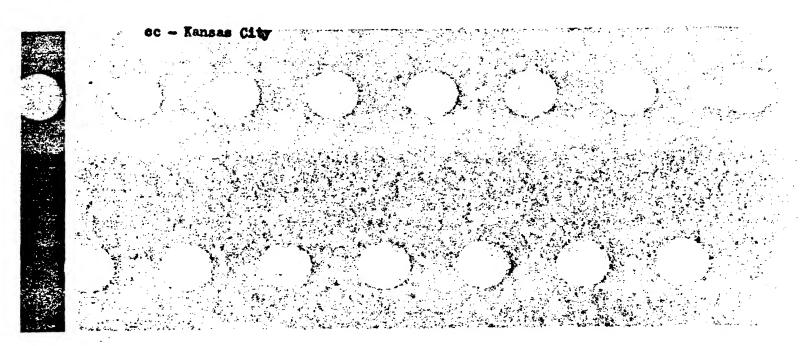
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Elmer A. 1	insen av ja	1391	1 4 4	original and the second	Apprehended not wanted.	and
John Grady	Calloway	968	17 1 A 10 1 Aa 7		Apprehended not wanted.	end
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Mr. Clogs		1293	23 9 Rt 11 1 T		Apprehended not wanted.	and
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2. Bligle Vi	COMM	INICATIONS SECTION		Di 9 II	Presently wanted.	
Mr. Roson		A 1232 E P		í s II 11	Still wanted	•
MR Spring Tille Mr. Tracy Mice Gandy	L FEDERA	BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE	9 Ta 4	The second secon	Apprehended not wanted.	end
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1 46 MAR 25 1965

Dave Gifford		12 H	9 H II 11	Apprehended and not wanted.
Charles C. Com	ors 1206	12 #	1 A II 3 1 B III	Deceased - not wanted.
Ben Changy	un	12 1	Ba 2	Apprehended and not wanted.
Iarl Murst	1008	16 1	v 10	Apprehended and

Assuring you of my desire to cooperate with you at all times in matters of mutual interest,

Sincerely yours.



Little Rock, Arkans as

September 20, 1939.

Director Federal Bureau of Investigation Washington, D. C.

> RE: INO PA MC LEUCHLIN, with alias,
> Keyor of Hot Springs, Arkansas,
> VERNAL S. CHICERTOOD, with alias, Municipal Judge, Hot Springs, Arkansas; IRREGULARITIES OF LOCAL PUBLIC OFFICIALS, Hot Springs, Arkaneas, 175

Reference is made to the Personal and Confidential letter from the Bureau dated September 9, 1939, wherein the Bureau desired to be advised of the status of this investigation. The attention of the Bureau is called to the Personal and Confidential letter from the Little Rook Field Division dated August 6, 1930, wherein information is set forth as to a possible violation of the election laws.

Information has been received from time to time, relative to possible election law wielations, from Er. A. R. WATERBERHT, Special Agent, Intelligence Unit, Internal Revenue Department, who is in charge of the income tax investigation presently being conducted at Hot Springs, Arkensas, which information is being incorporated in a report which will be submitted in a day or two

In the absence of instructions from the Bureau relative to the departmental interpretation of the facts set forth in the Personal and Confidential letter from the Little Rock Field Division to the Bureau, so active investigation is presently being conducted by the Little Rock Field Office.

Yery truly yours, RECORDED ATMOUNT

E. L. RICHMOND

Special Agent In Charge

EAT: adm 62-125

Seattle, #ashington September 25, 1939



Director, Federal Bureau of Investigation, Washington, D. C.

Re: Radio Broadcasts, Research.

Dear Sir:

Reference is made to my letter to the Bureau dated August 30, 1939 relative to a series of broadcasts to be made by me over radio station K. I.R.O. at Seattle, Washington.

This is to advise the Bureau that this series of broadcasts was concluded on September 24, 1939, and the following additional broadcasts have been arranged with MR. TOMMY THOMAS, Program Director, Radio Station K.I.R.O.:

> October 1, 1939 - The Jekyll and Hyde Bank Robbers. October 8, 1939 - "Dutch" Akers, Part I. October 15, 1939 - "Dutch" Akers, Part II.

The time of these broadcasts will be 8:45 P.M. on each of the dates stated. Unless advised to the contrary, these additional broadcasts will be given as outlined above.

Very truly yours,

R. C. SURAN Special Agent in Charge

RECORDED INDEXED

FEDERAL BUREAU OF INVESTIGATION

E

Federal Bureau of Investigation United States Department of Justice Cleveland, Ohio

October 6, 1939 A Committed of the state of

Director Federal Bureau of Investigation Washington, D. C.

Re: BREKID.

Dear Sir:

In connection with the above-entitled case, the Bureau transmitted to the Cleveland Office by letter dated July 31, 1936 (7-576), thirteen items of miscellaneous property.

Inasmuch as this property has served its purpose, Bureau authority is requested that this property may now be disposed of by the Cleveland Field Office.

On September 13, 1934, the property listed below was found at 4419 West 171 Street, Cleveland, Ohio, by detectives of the Cleveland Police Department in connection with the above-entitled case. Authority is likewise requested to dispose of the latter property.

- 1 red ratchet drill.
- 1 card of Justrite Push-Clips.
- 1 coil of ordinary rope.
- 12 hack saw blades.
- 4 antenna supports
- 2 insulated window straps
- 1 three-cornered file
- 2 coils of wire
- 5 insulators
- 1 aluminum clamp
- 3 drills

RECORDED

1 lightening arrester

2 receipts.

Very truly yours,

U. S. DEPARTMENT OF JUSTICE

E. P. GUINANE Special Agent in Charge

GFA/McK

7-1

GNV:LCB

Special Agent in Charge Cleveland, Chie

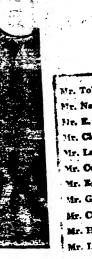
Dear Sirt

Reference is made to your letter dated October 6, 1939, in the above-entitled case requesting Bureau authority to dispose of the property listed in your communication which was recovered on September 13, 1934, by detectives of the Cleveland Police Department.

The Bureau authorises you to destroy this property in accordance with your suggestion.

Very truly yours,

John Edgar Hoover



Mr. Tolsen Mr. st -

Mr. Ni Mr. 10 Mr. E. dat Mr. Quinn Mr. Tra Miss Ga.

COMMUNICATIONS SECTION FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF MISTIGE

Special Agent in Charge Cleveland, Ohio

Dear Sire

Reference is made to the wanted notice and fingerprints received in the Bureau from your office on August 19, 1935, for John Mirabella who is wanted for investigation in connection with the Bremer kidnaping case.

For your information, there was received on September 7, 1939, from the Prosecuting Attorney at Toledo, Ohio, a wanted notice indicating that this individual is under indictment for first degree murder.

Tou are requested to advise the Bureau whether or not the wanted notice for John Mirabella should remain outstanding.

Very truly yours,

AMCORDED & INDEXED

Sohn Edgar Hoover

Director

COMMUNICATIONS SECTION

MAILED

TOT 5 1939 *

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INTEST LITON
OCT 1939
U. S. DEPARTMENT OF 1991



OFFICE OF THE DIRECTOR OF PROBATION AND PAROLE
CHARLESTON

STANLEY E. DADISMAN DIRECTOR

October 11, 1939

Contractor Harris 1994

N

Federal Bureau of Investigation United States Department of Justice Washington, D. C.

Gentlemen:

Tom Gordon, Serial No. 13360, a prisoner under sentence to the West Virginia Penitentiary, was discharged from the Federal Penitentiary at Leavenworth, Kansas on September 4. He was known to Federal Authorities as Anthony Amersbach. Previous to his imprisonment in West Virginia, this person was sentenced to the Ohio Penitentiary as Tony Ammerbach.

West Virginia is asking the return of Tom Gordon alias Anthony Amersbach, from the State of Kansas to complete his sentence in our Penitentiary, In connection with habeas corpus proceedings instituted in the State of Kansas, it appears that Officials are giving some attention to the alleged fugitive's past record. Question has arisen as to the crime for which he served time in the Leavenworth Institution from which he was discharged on September 4 of this year. It appears from meager information that we have that his sentence of two and one-half years to that Institution was for harboring Alvin Karpis and Harry Campbell and for being an accessory after the fact to the kidnapping of George Edward Bremer.

RECORDED & INDEXED

In order that we may properly respond to representations being made in connection with this case, we shall appreciate your cooperation to the extent of providing us with an investigation report an the part Anthony

Amersbach, our Tom Gordon, played in the Bremer case.
Your assistance will indeed be much appreciated.

Very truly yours,

Stanley E. Dadisman

Director

SED:ms

GNW:LCB 7-576-15135 October 28, 1939

RECORDIN

Mr. Stanley F. Dedisman Director of Probation and Parole Charleston, West Virginia

Dear Mr. Dedisman:

I desire to acknowledge receipt of your letter dated October 11, 1939, requesting information from this Bureau as to Anthony Joseph Amersbach, with aliases, who was sentenced in the United Etates District Court at Toledo, Ohio, on September 3, 1937, to serve 22 years in a Federal Penitentiary for his participation in the kidnaping of Edward George Bremer.

Please be advised that I have forwarded comies of your communication to Mr. J. W. Warnes, Special Agent in Charge, Federal Bureau of Investigation, United States Department of Justice, 700 West Virginia Building, Huntington, West Virginia, with instructions that he assign an Agent to interview you relative to this matter as soon as possible.

Assuring you of my desire to cooperate with you in all matters of mutual interest,

Sincerely yours,

John Edgar Hoover Director

COMMUNICATIONS SECTION

MAIL

OCT 28 1939

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

October 16, 1039

Director Federal Bureau of Investigation Washington, D. C. Dear Sir: Reference is made to my letter of September 16, 1939, regarding Habeas Corpus proceedings as to the above entitled convict. On October 9, 1939, at Kansas City, Kansas, a hearing on the petition for writ of Habeas Corpus of CASSIUS McDONALD was held before Honorable RICHARD J. HOPKINS, United States District Judge for the District of Kansas. At the conclusion of the hearing, the Court took the entire matter under advisement and has not yet rendered a decision. The Bureau will be promptly notified when a decision is rendered by the Court. Very truly yours, /s/ Dwight Brantley . DWIGHT BRANTLEY pecial Agent in Charge MAR 24 1941.

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT Cincinnati, Ohio. FILE NO. 7-33 T. S. FERGUSON - MR San Francisco, Calif. 10/24/39 10/10/39 TITLE GEORGE TIMINEY, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, KIDNAPING; OBSTRUCTION OF JUSTICE; I.O. 1232; GRACE GOLDSTEIN, with aliases; ETAL; HARBORING OF FUGITIVES; NATIONAL EDWARD GEORGE BREMER - Victim FIREARMS ACT. SYNOPSIS OF FACTS: QEORGE MORAN, arrested Chice, Calif., PD, 10/7/39, disclosed to not be identical, through comparison of fingerprints, with Subject DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. 1232. DETAILS: The following investigation is predicated upon a telephone call received from Chief of Police TOVEE of Chice, California, who advised that he had in custody one GEORGE MORAN and that in checking his wanted notices he found the name of "DOC" JOSEPH P. MORAN, FBI I.O. No. 1232. Mr. TOVEE was unable to effect a comparison of the fingerprints of his prisoner, -GEORGE MORAN, with those appearing on I.O. 1232. Chief TOVER advised that his prisoner is charged with shop lifting and. would be held in custody until the arrival of an Agent of this Bureau for a comparison of the fingerprints in question. Chief G. E. TOVEE, Chico, California, advised that he had taken one GEORGE MORAN, alias WILLIAM MORAN, into custody at Chico, California, on October 7, 1939, on a complaint furnished by Assistant Manager, Mr. AL FISH, of the J. C. PENNEY Store COPIES OF THIS REPORT O Dureau 2 Cincinnati 2 San Francisco COPIES DESTROYED

located at Second and Main Streets, Chico, California. FISH had observed MORAN loitering in the J. C. PENNEY store and he hadseen him take from the counter a pair of trousers, valued at \$5 and conceal them under his coat prior to leaving the store. FISH followed MORAN and was present in the Club Saloon at 241 Main Street when MORAN attempted to sell the trousers for \$1 to the patrons of this saloon. FISH, at this time, being assured that MORAN had actually stolen goods from the J. C. PENNEY Company, called the officers who made the arrest.

TOVEE advised that when taken into custody MORAN was intoxicated and he was charged with being drunk and petty theft. TOVEE advised that he became suspisious of MORAN'S true identity and an examination of the name index file of the Chico Folice Department disclosed that a *DOC* JOSEPH P. MORAN, FBI I.O. 1232, was wanted in connection with the BREMER case. TOVEE stated that the prisoners kept in the City Jail referred to MORAN as *DOC* and his actions indicated that he was familiar with court procedure and had been incarcerated on previous occasions.

MORAN entered a plea of guilty to the petty theft charge in the municipal court of Chico on October 10, 1939, and Judge G. MORMY of the Chico Court withheld sentence for a period of five days pending investigation.

GEORGE MORAN, alias WILLIAM MORAN, was interviewed in the Police Department at Chico in the presence of Chief TOVEE and he advised that his home was in Waukeshal, Wisconsin; that he was 59 years of age, and had been occupied recently as a hotel clerk in the Hotel Nicholas at Minneapolis, Minn. He stated that due to his age and excessive use of intoxicants he had been unable to keep a steady job and therefore he traveled over the Western United States as an itinerant. He denied that he had ever been convicted of a felony and stated that the only other arrests which he could recall were at Racine, Wisconsin, and Bismark, N.D., both of which occasions he was intoxicated.

A comparison of the fingerprints of GEORGE MORAN with those appearing on I.O. 1232 disclosed numerous dissimilarities which established that GEORGE MORAN and "DOC" JOSEPH P. MORAN, subject of I.O. 1232, were not identical. The finger-prints of GEORGE MORAN, Chico, Police Department Mo. 18,373, were immediately forwarded to the Bureau by airmail with a request that a copy of the criminal record be furnished the San Francisco Field Division.

On October 21, 1939, the criminal record of GEORGE MORAN, FBI #1,405,199, was received from the Bureau on which appeared the following notation: "Please be advised that this individual is not identical with Subject of I.O. #1232."

The following description of GEORGE MORAN was secured from personal observation and interrogation:

GEORGE MORAN White State of the Color & Nationality American, French, Irish Height 180 Weight Medium Complexion Gray : Hair Eyes Gray Build Medium 3 Waukesha, Wisconsin Birthplace March 6, 1880 Birthdate Cut scar over right eyebrow **Marks** Small cut scar upper right Mole left cheek bone Nose large, appears to Characteristics have been broken Large Ears Uppers and lowers extracted; Teeth upper and lower plates WILLIAM MORAN, brother, Route 3, Grayling, Mich. Hotel clerk and cook. Occupation

In view of the fact that an examination of the fingerprints of GEORGE MORAN disclosed that they were not similar to those of "DOC" JOSEPH P. MORAN on I.O. 1232, no further investigation was undertaken.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

GNW: LCB 7-576

Special Agent in Charge ... Huntington, West Virginia

RAL BREKTT

Dear Siri

There is enclosed herewith a copy of a letter dated October 11, 1939, received from Mr. Stanley E. Dadisman, Director of Probation and Parole, Charleston, West Virginia, requesting information as to Anthony Joseph Amerebach, with aliases. A copy of the Bureau's reply thereto is also enclosed.

It is desired that you or Special Agent J. A. Rochs contact Fr. Dedisman as soon as possible and acquaint him with the facts surrounding the arrest of Amersbach for his participation in the kidnaping of Edward George Bremer. For your assistance in this regard there are being enclosed herewith two copies of Amersbach's criminal record, FBI number 84230.

For your additional information the following data are being set forth as taken from the Parole Report of Special Agent E. J. Wynn dated at Cleveland, Ohio, December 6, 1937:

On January 17, 1934, members of the notorious Barker-Karpis gang, including Alvin Karpis, Arthur R. "Doc" Barker, Harry Campbell, Volney Davis and William Weaver, who are all serving life sentences at the present time, at St. Paul, Minnesota, kidnaped Edward George Bremer, a wealthy banker, transported him in interstate commerce to Bensenville, Illinois, where he was forcibly held against his will pending ransom negotiations, and was finally released on February 7, 1934, after the payment of \$200,000.00 by his family.

Following his release, various members of the hartestof investigation tarpis gang proceeded to Tolode, thio, and then in the Fall of 1934 according to the theory of the process of the pr

FEDERAL BUNEAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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Special Agent in Charge Huntington, West Virginia

October 28, 1939

of the gang and aided and assisted then in avoiding apprehension.

In September, 1934, the presence of the Barker-Karpis gang in Cleveland, Chio, was discovered but the male members were successful in cluding arrest. Alvin Yarpis and Harry Campbell reappeared in Cleveland, Chio, in about February, 1935, following their escape from a police trap in Atlantic City, New Jersey, and upon their arrival in Cleveland, Chio, they again became very intimate with Anthony Joseph Amerebach and continued this association until Bovember of 1935, during which period Alvin Karpis, Harry Campbell and others who were frequenters of the Harvard Club perpetrated two mail train robberies in the Borthern Judicial District of Chio, one at Farren, Chio, which metted them some \$72,000.00 and the other at Garrettsville, Chie, which netted them some \$34,000.00.

A Federal Grand Jury at Toledo, Chio, on June 10, 1937, returned an indictment in three counts against Anthony Joseph Amerabach and others, said indictment charging Amerabach and the other named defendants as accessories after the fact to the kidnsping of Edward George Bremer, conspiring as accessories after the fact to the kidnaping of Edward George Bremer, and conspiracy to harbor Alvin Earpis and Harry Campbell, knowing these individuals to be fugitives from justice, wanted by the government for the kidnaping of Edward George Bremer. On September 3, 1937, in the United States District Court at Toledo, Chio, Amerabach entered a plea of guilty to this indictment and was sentenced to serve two and ene-half years in a federal penitentiary and assessed a \$1,000.00 fine and \$40.35 costs, which he paid in cash.

During the time Alvin Karpis, Barry Campbell and other members of the Barker-Karpis gong were frequenting the Harvard Club in Cleveland, Chio, and in constant association with Anthony Joseph Amersbach, they were considered emong the outstanding public enemies and fugitives in the Haited States and were being vigorously sought by the Federal Bureau of Investigation. The Harvard Club is located in Newburgh Heights, a suburb of Cleveland, Chio, and is operated in open defiance of the law, and it has been definitely established by investigation that the majority of the employees of the Harvard Club are ex-convicts and that this club on the whole is a rendesvous for

Special Agent in Charge Huntington, Fest Virginia October 28, 1939

notorious underworld characters. Inthony Joseph Amerebach was one of the so-called "big shots" of this club and acted in the capacity of a gumman and manager. This club is so notorious that inthony Joseph Amerabach, together with the proprietors, one of whom is Arthur W. Hebebrand, who on June 30, 1937, in the United States District Court at Toledo, Ohio, was sentenced to serve two years in a United States federal penitentiary on the same indictment naming Amerabach, was able on January 11, 1936, to openly defy a raiding party comprised of the prosecuting attorney of Cuychoga County, Chio, and special deputies, when an attempt was made to raid the club, and on this occasion the raiding party was threatened by death by machine gun fire and thus held at bey until all of the gambling equipment had been moved out of the club. The club was closed for a few weeks but reopened a short distance away and is presently doing a flourishing business.

कुर्द्धके भेड़िक और कार्यों की बोक्स कर है। इस स्वाह कर कर है कि बोहित है है। - Amerabach was in very close alliance with Harry Campbell and Alvin Karpis in April, 1935, when these two fugitives perpetrated the robbery of a mail train at Warren, Chio, and obtained some \$72,000.00 and in November, 1935, when these two fugitives perpetrated the robbery of a mail train at Gerrettsville, Ohio, and obtained some \$34,000.00, and all indications point to the fact that he shared in this loot, although this matter has not been the subject of strict proof.

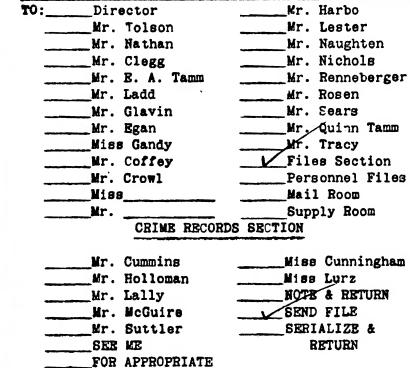
Amerebach was very active in aiding Alvin Karpis and Harry Campbell in evading arrest and detection.

Yery truly yours,

John Edgar Hoover

Room 4238

Phone 245 256



ACTION 7-576-15138 Letter 11-16-39 SAC Huntington re conv. with Mr. Stanley .. Dadisman, Dir. Probation and Parale, Charleston, W. Va. regarding Anthony Joseph Amersbach, in connection 62-21029 attached. No good to you. Letter from
Dedisman dated January 31, 1929 asking for material and statistics for a debate. RD-10 R. C. Hendon

()

Bederal Bureau of Investigation

United States Department of Justice

Huntington, West Virginia November 16, 1939

46 75.

Director Federal Bureau of Investigation Washington, D. C.

Re: BREKID

Dear Sir:

Please refer to the Bureau's letter of October 28, 1939, with reference to a letter received from Mr. STANLEY E. DADISMAN, Director of Probation and Parole, Charleston, West Virginia, who requested certain information concerning ANTHONY JOSEPH AMERSBACH, with aliases.

The undersigned contacted Mr. DADISMAN at the State Capitol Building in Charleston on November 14, 1939, and discussed the above case with him and furnished a summary of the information contained in the Bureau's letter of October 28, 1939, as well as the criminal record transmitted therewith.

Mr. DADISMAN stated that it appeared his Department was going to have considerable difficulty removing the above individual from the State of Kansas to the State of West Virginia, it being claimed by the Court in the State of Kansas that West Virginia was negligent in not taking action previously to cause AMERSBACH'S return to this jurisdiction. Mr. DADISMAN stated that AMERSBACH'S attorney has called on the Governor of the State of West Virginia and has endeavored to point out AMERSBACH'S connection with the BREKID case was incidental and that he was a mere victim of circumstances, acting under the instructions of his employer. It was pointed out to Mr. DADISMAN very fully that AMERSBACH'S connection with the BREKID case was not incidental, that he was one of the principal accessories after the fact, was cognizant of the type of gangsters he was associating with and harboring, and that he was considered one of the "big shots" and Manager of the notorious HARRERO CLUB of Newburgh Heights. suburb of Cleveland, Ohio. RECORDED & INDEXED

I spent considerable time with Mr. DADISMAN, read over correspondence in his file and noted the arguments set forth by Kingksmich's attorney. I endeavored to point out the fallacies in these arguments and 93 cited the facts contained in the Bureau's letter of October 28, 1939, refute the contentions of this attorney. Mr. DADISMAN stated that the cerely appreciated this; that these facts and criminal recerd doubtedly be of great assistance to him.

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Mr. DADISMAN stated, too, that he was particularly pleased at being called upon by a representative of the Bureau, stating that he felt perhaps all the Bureau would do would be to write him a letter in response to his own and perhaps furnish briefly information regarding AMERSBACH. It may be pointed out that Mr. DADISMAN was appointed Director of the Probation and Parole Department of the State of West Virginia. This is a newly created agency in this State. He has only six officers in the State of West Virginia, is considerably undermanned, and the appropriations at present are very small. During my conversation with Mr. DADISMAN, he mentioned that he is a very close friend and former classmate of former Special Agent HALE WATKINS, who is now practicing law at Fairmont, West Virginia.

Mr. DADISMAN offered to be of assistance to the Bureau whenever possible.

Very truly yours,

J. W. WARNES

Special Agent in Charge

JWW: VHC 7-3



JOHN EDGAR HOOVER DIRECTOR

Federal Bureau of Investigation United States Department of Justice Washington, D. C.

November 14, 1939

7-675 JDW:jm

Re: Disposition of shotgun accessories recovered in connection with the investigation of the Brekid case.

The Laboratory is presently in possession of a carrying case together with cleaning rod and accessories which were recovered together with 12 gauge Remington shotgum, serial #261109, from the residence occupied by William Weaver at the time of his apprehension in connection with the investigation of instant case, and forwarded to the Bureau from the Jacksonville, Florida, Field Division on September 4, 1935.

Inasmuch as the carrying case is of no further value to the Technical Laboratory, it will be, unless advised to the contrary, turned over to the Chief Clerk's office to be declared as surplus.

The cleaning rod and accessories will be added to the supplies of this nature maintained in the firearms room.

Respectfully,

FEDERAL F"

NOV 21 1939

PREVIOUS RECORD OF

Rederal Bureau of Investiganon. United States Department of Justice

Washington, B. C.

JRR:GAJ 7-576

()1

November 29, 1939

MEMORANDUM FOR MR. E. A. TAM

Re: DISPOSITION OF SHOTGUN ACCESSORIES RECOVERED IN CONNECTION WITH THE INVESTIGATION OF THE BREKID CASE

Reference is made to the memorandum for Mr. Ladd dated November 14, 1939.

A review of the serials in this file pertinent to the 12 gauge Remington shotgun, serial #261,109, which was taken from the residence occupied by William Weaver at the time of his apprehension in connection with the investigation of this case, indicates no reason why the carrying case, and cleaning rod and accessories, should not be appropriately disposed of.

Respectfully,

RECORDED

FEDERAL BUPTAN OF INVESTIGATION

DEC 1 1939

COPY

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

Dec. 23, 1939

10:40 am

Said he became acquainted with Robert Jackson in 1936 and with Elmer Irey and Secy Morgantheau in 1936 in connection with some income tax cases he assisted on.

If he is elected he plans on appointing a special prosecutor and a Judge for Atlantic County (observed that Judge Corio is just a common crook) and that he will clean out the Police Department in Atlantic City; He stated that when the Bureau tried to pick up Karpis, a desk sergt. at police headquarters telephoned Dan Young at the Dannemore Hotel where Karpis was staying and told him to get him out.

Federal Bureau of Investigation United States Department of Justice

Kansas City, Missouri December 29, 1939

Director Federal Bureau of Investigation Washington, D. C.

Dear Sir:

DB:HD

cc: Littlerock

Re: BREKID

On December 28, 1939, A. R WATERBURY, Special Agent of the Intelligence Unit, Bureau of Internal Revenue, Treasury Department, located at Kansas City, Missouri, was in my office and informed me that he is and has been conducting an investigation of LEO McLAUGHLIN, Mayor of Hot Springs, Arkansas, who it is alleged has possibly evaded income taxes. WATERBURY stated that he had been in and around Hot Springs for some time, had been to the Atlanta Penitentiary where he had interviewed HERBERT AKERS, and had interviewed GRACE COLDSTEIN at Alderson, West Virginia, and JOE WAKELIN, former Chief of Police at Hot Springs. WATERBURY desired to know the date that KARPIS was taken into custody in New Orleans, and he was informed that this occurred on Mey 1, 1936. He did not desire to be furnished with any other information.

WATERBURY stated, off the record, and in confidence, that he believes that the investigation has developed evidence which in his opinion will result in the conviction of McLAUGHLIN if prosecution is initiated.

DWIGHT BRANTLEY

Special Agent in Charge

RECORDED

INDEXED

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation United States Department of Instice

LBN: DSS

Washington, B. C.

Date January 16, 1940

MEMORANDUM FOR THE DIRECTOR

Eben F. Comins, 1615 Connecticut Avenue,
N. W., Washington, D. C., a local artist with whom
I have been adquainted for several years, recently
advised me of a painting which he had made shortly
after the Bremer kidnaping case. He stated that
kidnaping to him was one of the greatest horrors
that a human being could suffer. He was touched by
the Lindbergh case and then following the Bremer
case he roughly placed his ideas on canvas depicting
what kidnaping means. He asked if I thought the
Director would like to see the picture. I told him I
was sure he would, and this morning he brought his
canvas to my office stating that he wanted to present
it to Kr. Hoover, since he had no further use for it.
I accepted it, stating that it would be given to the
Director and that I felt sure the Director would want
to personally thank him for the canvas at his first
opportunity.

If the Director desires I should be very glad to call Mr. Comins and have him call at the Director's office at the Director's convenience, or a letter will be prepared expressing the Director's appreciation, whichever is desired.

RECORDED Respectfully, INDEXED

L. B. Nichols 7- 576-15/4/x

And Coming

207801

Kichola

000

LBN:MLJ January 19, 1940

RECORDER 7-576-15141X

Br. Eben F. Comine 1615 Connecticut Avenue, No Kashington, D. C.

Upon my return to the city, Mr. Michole presented to me the painting which you so kindly brought to the Bureau depicting your conception of kidnaping.

I am particularly impressed with the painting and feel that you have done an excellent job in portraying one of the most heinous orines known to mankind.

In view of the work the Bureau has done in this particular field and the fact that the kidnaping menace has practically been conquered, I appreciate very much having the painting since it does partray a very active period in the development of the Federal Bureau of Investigation.

Sincerely yours,

J. Edgar Hoover

January 15, 1940.

Special Agent in Charge, Miami, Florida.

Dear Sir:

In accordance with my telephonic conversation with Special Agent in Charge W. S. Devereaux today, there is transmitted herewith copy of an indictment which I obtained from Assistant United States Attorney GERALD P. OPENIANDER at Toledo, Chio, which was used in connection with the Brekid harboring cases,

With respect to a brief allegedly prepared by United States Attorney EMERICH B. FREED at Cleveland, Chio, relative to harboring and accessories after the fact, Mr. FREED has been unable to locate any brief or memorandum, as he styled it, in his office. However, in the Brekid file, it is noted that by air mail special delivery letter dated June 4, 1936, in response to a request from the Little Rock Office, a memorandum prepared by United States Attorney FREED was furnished to the Little Rock Office, relative to the responsibility of a police officer for his failure to arrest individuals who have committed Federal offenses,

The brief does not purport to be a complete brief on the question involved and was submitted to the Little Rock Office for whatever assistance it may have been in connection with the matters under investigation in that district.

In accordance with my suggestion, you may desire to contact the Little Rock Office for a copy of this memorandum, which is not available in Cleveland.

Very truly yours

WLL: !IC Enc. 1

oc-Bureau

W. L. LISTERIA Special Agent in Charg

FEDERAL BUREAU OF INVESTIGATION

	Form No. 1 This case originated at	CINCINNATI, OHIO		FILE NO.	730
	St. Paul, Minneson	DATE WHEN MADE 1/17/40	PERIOD FOR WHICH MADE 1/2/40	REPORT MADE BY	GK
	ALVIN KARPIS	with aliases, deco		CHARACTER OF CASE	
11					
1	SYNOPSIS OF FACTS:	A CONTRACTOR			
李林		On March	7, 1932 the bo	dies of UNDIAN ROSE	alies
				ARGARET COOK, etc., LARJIE SCHWARTZ, etc.	
				been murdered by be	
		and their	bodies burned	in a car at Balsam	Lake,
		Wisconsin	. The car had	been stolen in a s	eries of
		Durglario	s at Campriage	Minnesota January	j, 1936. It ree
				CE PFEIFFER, who was	
	W.	convicted	in the BREMER	Kidnaping case, has	i taken
and the contract of the	1 11 11 11 11 11 11 11 11 11 11 11 11 1			blishment in St. Par	
	مغور المرشر أ			pefore their dead books now dead. It was	
	1 1 1 m			murdered as INDIAN	
	Dr 60 51 2	making oe	rtain demands	on PFEIFFER'S frien	THOMAS .
	1			o expose members of lary gang if she were	
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	ريد حمر و معمل	ALL D. To	E RUC		
	A STATE	Pareisen-Daron	第1条 2. A		
	REFERENCE:	lotter ir	om Impoctor I	5. J. Connelley,	
74	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	July 2 sindiunat	t, Ohio, 12/22	2/39 to Bureau (#7-5	76)
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	APPROVED AND	SHECIAL AGENT		DO NOT WRITE IN THESE SPACES	
	PORTARIES AT THE	To all the state of	1	7/10 15-11/91	TAN ON IN
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	2_Cincinneti		12:31:10		The state of the s
		FIES DESTROYED	JA	/13 W.W.	
	2-Little Rock	MAR 25 1968	1 10	1/ -	
, .	l-Kensas City l-San Francisco		X	<i>M</i>	

Page ten of reference letter requests the St. Paul Office to identify the case in which two women were killed after having been taken out of Minneapolis in an automobile and their bodies burned about 1932 or 1933, stating that the individual responsible for that had come to Hot Springs, Arkansas shortly thereafter in order to "cool off".

The case referred to is the murder of SADIE CARMAKER, alias SADIE CARMACHER, alias MARJIE SCHWARTZ, and the murder of INDIAN ROSE with aliases MARGARET PERRY, MRS. MARGARET COOK, MRS. MARGARET BURNS, MRS. ROBERT WALKER, MRS. ROBERT L. BURNS, MRS. J. G. SLOAN, and CLARA WHITE. There was no Federal angle to this double murder.

The dead bodies of these two women were found on the morning of March 7, 1932 in a Buick car which had been completely burned. The car and the bodies were found near Balsam Lake, Wisconsin. The women had been shot and then burned. The bodies were identified without any trouble as being those of INDIAN ROSE and SADIE CARMAKER, with aliases shown above.

The ear in which the bodies were found had been stolen January 5, 1932 at Cambridge, Minnesota and was a 1931 Buick Sedan, Meter number 2,631,179, Serial number 2,165,111, the property of 0. S. WERNER, Cambridge, Minnesota, and had been taken from the Gillespie Auto Company of Cambridge, Minnesota by six men who burglarized the Runyon Drug Store, the Fairway Market, and the Gillespie Auto Company of Cambridge. These men were not identified and they kidnaped the Town Marshal and a night watchman at Cambridge at the same time they committed the burglaries and stole this ear; later releasing the Marshal and watchman at Anoka, Minnesota and proceeding toward Minneapolis and St. Paul in this stolen Buick.

The St. Paul Police Department has a copy of the Denver, Colorado Police Department bulletin dated February 3, 1932 offerring \$10,000 reward for the apprehension and conviction of persons responsible for the robbery of the truck of the Federal Reserve Bank of Kansas City, Denver Branch, which carried money between the Denver Bank and the United States Mint. This robbery occurred

7--30

December 18, 1922; one of the bank guards being killed in the holdup in which the robbers secured \$200,000 in Federal Reserve \$5.00 motesa

This copy of the Denver Police Bulletin contains the name of MRS. MARGARET COOK, alias MRS. MARGARET BURNS, who is known as INDIAN ROSE, as being connected with the Denver Mint robbery.

The St. Paul Police file shows INDIAN ROSE (MAR-GARET PERRY) had been the woman of "DENVER BOBBIE WALKER"; that WALKER was wanted for the Denver Mint robbery; that MARGARET PERRY was a Chippewa Indian from Virginia, Minnesota and was released from the Industrial Home School, Duluth, Minnesota after serving six months sentence from Virginia, Minnesota shortly prior to her death; that she had been ordered to leave Orr, Minnesota; that SADIE CARMAKER, alias MARJIE SCHWARTZ was a Hebrew woman and had been in Duluth Workhouse at the same time as INDIAN ROSE. SADIE CARMAKER was said to be in New York City and had run houses of prostitution at Hamilton, Ohio and Duluth, Minnesota, At the time of her death, her residence was 924 9th Avenue East, Duluth, Minnesota.

In March, 1932, the Chief of Police, Grand Rapids, Michigan, sent photos of INDIAN ROSE, alias MARGARET PERRY, etc.; ROBERT LEON KNAPP, and FRANK McFARLAND, stating they are wanted for the murder of two Grand Rapids Police efficers in December, 1921, the murders being committed during a bank robbery; that ROBERT WALKER, alias ROBERT L. KNAPP, was one of five men who had killed the Grand Rapids officers; that one of the five men involved in the murder of the officers is serving life in Marquette, Michigan Prison for this erime, and will probably testify against ROBERT WALKER. The Grand Rapids Chief of Police G. G. CARROLL stated that it was his belief that ROBERT WALKER may have had INDIAN ROSE PERRY killed, but he had no evidence upon which to support this thought.

Photographs of the burned car in which the burned bodies of these dead women were found, and photograph of INDIAN ROSE, with aliases, are being kept in the St. Paul file of this case.

There is a elipping from the St. Paul, Minnesota Pioneer Press paper of March 9, 1932 concerning the double murder near Turtle lake, Wisconsin several days prior thereto, stating that the bodies had been identified as the SCHWARTZ woman and INDIAN ROSE, alias MRS. MARGARET PERRY who is mentioned as "Denver Mint Robbery figure". In this article, Chief of Detectives ROBERT DONALDSON of Duluth, Minnesota, stated that both the SCHWARTZ woman and MRS. MARGARET PERRY had been discharged from the St. Louis County, Minnesota Workfarm together a short time prior to the murder; that the SCHWARTZ woman is well known to Police in Duluth and other towns on the Minnesota Iron Range. According to the paper the investigation of the murder shows that the two women registered in St. Paul, Minnesota as MARGARET PERRY and MARJIE PERRY, using the true first names of both women and the true last name of one; that they had also registered at the Elgin Hotel in Minneapolis several nights preceding their death as MARJORIE PERRY and CLARA WHITE. The account stated that investigation was being made by Chief of Police THOMAS A. BROWN of St. Paul, Minnesota but that he would not give any information. BROWN was later deposed as Chief of Police and was thought to be associating with various defendants in the MAMM and BREMER kidnaping cases. However, such evidence was not secured in time on which to prosecute him as a defendant in either the HAMM or BREMER kidnaping cases at St. Paul.

The newspaper account further showed that in the double murder of these women the names of THOMAS FILBEN and his brother JAMES FILBEN who were partners in the Patrick Novelty Company and racketeers in St. Paul, had been mentioned as somehow connected therewith:

JACK PFEIFFER'S name was also mentioned in connection with this double murder. However, no charges were made against any of these three persons as having participated in the murder of these women. PFEIFFER was later convicted in the BREMER case and sommitted suicide in Jail. PFEIFFER and both the FILBEN'S were very

7---30

friendly with Chief of Police THOMAS A. BROWN.

JACK PFEIFFER at that time operated the Hollyhocks Inn Gambling house in St. Paul. THOMAS VA FILBEN is St. Paul PD photo #22,912 and Minneapolis PD Photo #17,642.

The newspaper account stated THOMAS FILEEN is guardian of an estate left to a child of MRS. MARGARET PERRY, (INDIAN ROSE), by the boy's father; that shortly before the murder the two women communicated with JAMES FILBEN and JACK PFBIFFER in St. Paul. The account of the investigation in the paper shows that the women were in Superior, Wiscomsin a few days before the murder; communicated either with FILBEN or PFEIFFER; came to St. Paul by automobile, registering at the Ryan Hotel in St. Paul. The paper quoted THOMAS BROWN as saying that these women may have been with the mob that burglarized Cambridge, Minnesota stores in January, 1932 and that it was probable these women knew too much about this Cambridge mob and so were killed; that MRS. PERRY (INDIAN ROSE) had been forced to leave Orr, Minnesota right after she got out of jail in Duluth; that she went to Duluth and the Police made her leave there so she went to Superior and later came to St. Paul.

Chief of Police BROWN stated in the newspaper account that INDIAN ROSE PERRY was identified as having a long association with driminals; that she was once the woman of a man named COOK who was sentenced in St. Paul for robbery; later became the common law wife of "DENVER BOBBIE WALKER", alias BOBBIE BURNS; that WALKER, alias BURNS, was sought for participation, in the famous Denver Mint robbery in 1922 in which J. L. "CHOW" JIMMY (TRAINOR) of Minneapolis was killed. A share of the \$200,000 loot, all in \$5.00 bills, went to MRS. TRAINOR, WALKER, and INDIAN ROSE. Because the bills were unpassable, the three negotiated in Minneapolis with representatives of an Insurance Company to sell through an Agent \$80,000 of these bills, which was their share for \$17,000. The sale was consumated, but the trie never obtained the money. The Agent deuble-crossed them and fled. The \$80,000 was turned back to Federal authorities by the Insurance Company. None of the Denver Mint bandits ever was captured.

MR. WILLIAM L. CONLEY, Agent for the Minnesota Bureau of Criminal Apprehension who investigated the Twin City angle of the murder of these women in 1932 stated he found hotel employees and a taxi starter who identified JACK PFEIFFER as the man who came to the Ryan Motel in the late afternoon before these women's dead bodies were found and that JACK PFEIFFER is the man who took these two women away in his automobile that afternoon.

MELVIN PASSOLT who formerly was with the Minnesota Bureau of Criminal Apprehension and now operates a Private Detective Agency in Minneapolis, advised that INDIAN ROSE had a son by DENVER BOBBIE WALKER; that THOMAS FILBEN raised this son after WALKER was either killed or imprisoned; that it is his understanding that THOMAS FILBEN still has this boy of WALKER and INDIAN ROSE at St. Paul; that FILBEN got him originally because he was a friend of WALKER and also of INDIAN ROSE and that WALKER and INDIAN ROSE were both incarcerated and could not take care of the boy themselves; that WALKER had a home either in Chicago or Whiting, Indiana and this home was turned over to TOM FILBEN and FILBEN was also supposed to have some diamonds of INDIAN ROSE. FILBEN had loaned her some money and had taken a mortgage on the home.

MR. PASSOLT. also states that the mother of INDIAN ROSE lived either at Virginia er Orr, Minnesota and her home was a hold-ever place for marcotics and liquor which was run from Canada to the Twin Cities in Prohibition days; that it was general rumor in the Twin Cities underworld at the time of the murder of these women that INDIAN ROSE was making certain demands for money against FILBEN and that she knew all about who was connected with the Cambridge, Minnesota robbery gang and was threatening to give information concerning that gang if FILBEN or members of that gang didn't give her money; that JACK PFEIFFER was a close friend of FILBEN and of TOM BROWN and that this is the reason for these women being murdered.

It was not known by PASSOLT whether the SCHWARTZ woman was also a woman of one of the members of this mob or whether she was just killed because she was with INDIAN ROSE and she too had to be put out of the way in order to do away with INDIAN ROSE, but the rumor in the Twin Cities was that JACK PFEIFFER had had some one

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2000 - 100 -

There was no Federal angle to this murder.

-- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN --

Federal Bureau of Investigation United States Department of Justice

Suite 1729, 111 Sutter San Francisco, California January 23, 1940

PERSONAL AND CONFIDENTIAL

Director, Federal Bureau of Investigation, Washington, D. C.

Dear Sir:

Reference is made to the letter of Inspector E. J. CONNEILY directed to the Bureau from Cincinnati, Ohio under date of December 22, 1939 setting forth the results of the Inspector's interview with HERBERT AKERS, an immate of the Federal Penitentiary, Atlanta, Georgia, particularly to that portion thereof op Pages 7 and 8 dealing with the information furnished by one RED NOODS to AKEN relative to one LEFT WILLIAMS, who is alleged by WOODS to have been involved in the murder of Special Agent WIMBERLY W. BAKER at Topeka, Kansas on April 16, 1937.

On January 5, 1940 Special Agent C. G. CAIPBELL called at Alcatraz Penitentiary, and through the courtesy of Associate Warden E. J. LILLER, checked the penitentiary records of the inmates for LEFTY WILLIAMS and HARRY WILLIAMS with negative results. Other inmates by the name of WILLIAMS presently incarcerated at Alcatraz were checked, and those not in custody on April 16, 1937, the date of the murder of Special Agent BAKER at Topeka, Kansas, were checked for a relative by the name of WOOD, with negative results. The mailing list, which consisted of the immediate relatives of inmates or reputable approved citizens with whom the inmates are permitted to correspond, was also checked for the name of WOOD or WOODS, with negative results.

RECORDED & INDEXED / S / (Agent then questioned MILLER and Mr. DORINGTON, Penitentiary record clerk, if any of the present inmates of the Penitentiary were known to them to have been associates of ROBERT SUHAY and APPLEGATE the murderers of Agent RAKER 15 MILLER TO 10 the murderers of Agent BAKER. Mr. MILLER readily recalled that one of the inmates was a former associate of SUHAY and APPLEGATE, and upon search of the records it was determined that this individual is LEONARD HABERMANN, Alcatraz #485, FBI #331,316. While HABERMANN's aliases did not include the name WOODS, he is, however, known as LEFTY., HABERMANN has used the aliases of LEONARD KNOCKERBOCKER, EDWARD CATON, LEONARD DAYTON, and LEFTY" and LENNY". He is presently serving an eight-year sentence, having been convicted for robbery and bank robbery in New York on May 24, 1937. His sentence expires May 23,

COPIES DESTROYED 169 MAR 25 1965

Mr. Telson. Mr. Nethan ..

HABERIANN's record shows that he was arrested on April 5, 1937 at Flushing, Long Island, New York, and was probably in jail until being sentenced on May 24, 1937 in view of a notation appearing on the Record of Court Commitment as follows: "Time in jail since trial. Time in jail before trial since arrest." The description of HABER-MANN is not being set forth herein for the reason that same is already in possession of the Bureau. However, his relatives are being listed for the reason that WOOD's aliases are not shown, and one of them may possibly be a relative of HABERMANN.

Father:

LEONARD DAYTON, deceased

Mother:

Mrs. JOHN KNOCKERBOCKER, 3440 - 64th Street

Woodside, Long Island, New York

Stepfather: Mr. JOHN KNICKERBOCKER

The list of correspondents submitted by HABERMANN to the Warden's office of Alcatraz for approval were examined by agent, but does not include WOODS as setpfather, but gives as this relative,
"J. KNOCKERBOCKER" whose address is given as above shown. HABERMANN also listed JOSEPH KIRK, brother-in-law, at the same address. However, HABERMANN's mother, Mrs. JULIETTE HABERMANN, is the only correspondent approved by the Penitentiary authorities.

A further check of HABERMANN's file revealed a copy of the Parole Report of Special Agent W. V. McLAUGHLIN dated June 8, 1937 at New York City in the case entitled "ROBERT J. SUHAY, with aliases, et al, NORTHERN WESTCHESTER BANK OF KATOMAH, NEW YORK, BANK ROBBERY" which report shows HABERMANN to definitely have been an associate of SUHAY and APPLEGATE. The Penitentiary file further shows HABERLIANN was received at the U. S. Benitentiary, Lewisburgh, Pennsylvania, on June 2, 1937 and transferred to the U. S. Penitentiary, Atlanta, Georgia on September 14, 1938. He was later transferred to Alcatraz. It will be noted that ALFRED E. WOOD, FBI 106,799, HERBERT AKERS' informant in this instance, was received at Atlanta Penitentiary January 30, 1937, and apparently is as yet incarcerated, which circumstance would place WOOD and HABERMANN in the Atlanta Penitentiary at the same time, and presents the possibility that WOOD and HABERMANN are acquainted; hence WOOD's knowledge of HABERMANN's criminal history which is very similar to the activities of the LEFTY WILLIAMS as stated by WOOD.

From the information contained in reference letter it would appear that HABERMANN is possibly the individual referred to by AKERS, and if so was in all probability in jail awaiting trial in New York on April 16, 1937, the date of Agent BAKER's murder at Topeka, Kansas, which, if so, would coincide with WOOD's statement to AKERS that LEFTY WILLIALS was supposedly picked up and investigated in connection with

Agent BAKER's murder, but furnished an alibi that he was in New York City on the day of the shooting.

Yours very truly,

N. J. L. PIEPER Special Agent in Charge

CGC:GC 7-33 cc - A**l**lanta New York Cincinnati Kansas City St. Paul Milwaukee

DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case:

Number: 7- 576

Unknown Subjects

Edward G. Bremer - Victim

Kidnaping

Specimens: 1 envelope addressed " Chas. McGee.Personal "

1 note beginning " Mr. Ches. McGee ."

Examination requested by: Division Office, St. Paul, Minn.

Date received: January 19, 1934

Examination requested: letter 10.87 × 9.50-0032"-101.3,5240 Wollen, white bus, poper Empared inthe Corona ford in en of Verne Viille Enot identical

see 265

Laboratory Report

Case: Edward G. Fremer
Specimen:

Number: 7-5-76

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Date received:

Examination desired:

Ridnopping come.

Date of Report: Result of examination:

Examination by:

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DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Alvin Karpis, with aliases, I.O. 1218.

Edward George Bremer, Victim

Number: 7-576

Specimens: 1 package of yellow corn meal made by Quaker Oats Co.

1 ransom letter contained in package with the above.

Rensom letter begins " Chas. McGee or Payoff Man (John B. Brakeeham) We now cancel previous instructions, etc."

Examination requested by: St. Paul Division Office.

Date received: April 9, 1934

Examination requested: Laboratory and Fingerprint.

Result of examination:

Examination by:

Envelope 9.48 × 4.15-.0045 Tet. 5.8762 Norm form

Sette 10.88 x 8,51-1731-12, 3.5971.

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DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

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Case:

Specimen:

Number:

Examination requested by:

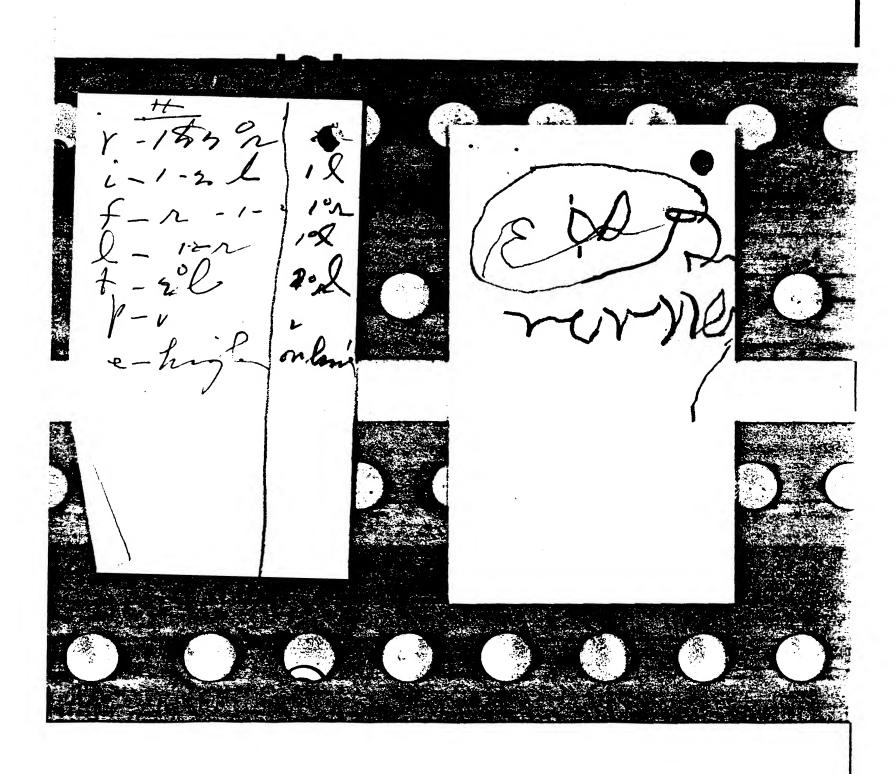
Date received: Examination desired:

Date of Report:
Result of examination:

Examination by:

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DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Case: Edward George Bremer, Victim. Number: 7-576

Specimens: 1 pencil written letter addressed to Mr. Edward G. Bremer beginning, "We know that you are a man who is broadmined and

know what this mean, etc".

1 envelope in which above letter was mailed. Postmarked

Saint Louis Mo., March 31, 1934, 530PM.

Examination requested by: St. Paul Division Office

Date received: April 6, 1934

Examination requested: Laboratory and Fingerprint.

Examination: Examination by:

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Nowman white bond Result of examination:

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DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Edward Stone Pr	men Wittember: 7-576
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DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Alvin Karpis, with aliases, et al

Number: 7-576

Edward George Bremer - Victim.

Specimens: Photostatic copies of specimens showing signature of James Williams

and John Rogers.

Front page of The Minneapolis Tribune, March 5,1934 issue.

Examination requested by: Sheriff's Office, Minneapolis, Minn.

Date received: April 5, 1934

Examination requested: Laboratory. Handwriting compasison with members of

Karpis Gang.

Result of examination:

Examination by:

. DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Alvin Karpis with aliases, et al. Edward George Bremer - Victim. Number: 7-576

Specimens: See attached list.

Examination requested by: Chicago Division Office

Date received: May 21, 1934

Examination requested: General and Fingerprint

Result of examination:

Show thought in horas like woman without of going horas like woman on "The Marker of the without of the without and an anny the without had an anny the Marker had an anny

Laboratory Report #1057.

Specimene: Twenty Four "Foxhead" Beer Bottles.

One furniture polish bottle.

One small lamp chimney.

One Merchurochrome bottle.

One "Sears Maid of Honor" furniture polish bottle.

One bottle of honey.

One "Wildroot Shampoo" bottle.

One glass lampshade(broken).

One mirror.

One page of Chicago Herald-Examiner, issue of March 13, 1934.

One page of Goldblatt's Shopping News.

Two sheets of blank white paper.

One typewritten memorandum beginning, "Ed: The attached letter was sent

to following Real Estate Firms."

One piece of white note paper containing cooking recipes and pencil

drawings.

One apartment lease, "Russell Spencer Company to Wm. B. Lohman"

One receipt, "Womans Home Companion Reading Club."

One label from Visco Furniture Polish bottle.

One small advertisement blotter, "Vincennes Tailors".

Three rent receipts for apartment occupied by W. B. Lohman at the Yates Apartment.

One envelope addressed to Mrs. Dolores Lohman, without postmark.

One request for electric deposit from W. B. Lohman to Commonwealth

Edison Company.

One bill from McCall Co. to Mrs. W. B. Lohman.

Deposit receipt from Commonwealth Edison Company to W. B. Lohman,

#537932.

Electric bill from Commonwealth Co. to W. B. Lohman, dated Jan.

24, 1934.

One sales slip, Sears Roebuck Co.

Three cut film holders with films for development.



DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Alvin Karpis with aliases, et al Edward George Bremer - Victim Number: 7-576

Specimens: One page of handwriting specimens by Clifford Holm witnessed by

Special Agent Sam Hardy.

One postal card addressed to Mr. Nels Oien, Halma, Minnesota;

written by Grant Bothum.

Examination requested by: St. Paul Division Office.

Date received: July 9, 1934

Examination requested: Handwriting comparison.

Result of examination: mon. clifford From

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DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Alvin Karpis, with aliases, I.O. #1218, ET AL.

Edward George Bremer, Victim.

Specimens: One letter written with typewriter on both sides of one sheet of paper and beginning, "Dear Mart: I don't know but if the Queen, etc."

Examination requested by: St. Paul Division Office.

Date received: June 25, 1934

Examination requested: Typewriting comparison.

16549

Laboratory Report

Case: EREID.

Number: 7-576

Specimens: Request that the two letters of Joseph H. Adams directed to Duke Randell be compared with the specimens of the handwriting of Joseph H. Adams which were used to make the handwriting analysis that was reported in a memorandum to Mr. Nathan dated April 24, 1937.

One letter reads as follows: "Dear friend Duke: Your letters re--"

The other letter reads as follows: "Dear friend Duke: Please pardon--"

Examination requested by: Director

Date received: 5-10-37 (9:00 ALI)kr

Examination requested: Document

Result of examination:

A.

Examination by: Pickering #1

EXPEDITE::::

Son Steen of hick of the to I had a fall of the search of hick of the search of the se

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

16548

Laboratory Report

Case: GERROE TLAIREN; DR. JOSEFH P. MORAK, w.a., Number: 7-176
FUG. I.O. #1832, et al; ED.AID GEORGE EPHLURVict; Kidnaping; Obstruction of Justice: Harboring
of Fugitives: National Firearms Act.

Specimens: Request that letter addressed to Mr. R. A. Alt by Duke Randall in the name of Henry Stern and forwarded to the Bureau by the Miami office under date of May 3, 1937, be compared with the questioned document which reads: "Stop at Dammore Hotel & ask for Mr. Bill Morley."

Examination requested by: Director

Date received: 5-8-37 (12:00 Noon kr) (5-6-37)

Examination requested: Document

Result of examination:

Examination by: Pickering #1

Lee rat report \$16559 16450

25/1/26

15985

Laboratory Report

Case: Re: Brekid

Number: 7-576

Specimens: Compare receipt 62-28539-150 with other material submitted.

This must be returned to file upon completion of exemination.)

7-576 Qls Notation written en stationery of the Ta Miami Hotel.

Motation in green ink and begins "Stop at Danmore Hotel..."

K4 Signed statements of Duke Randall. Statement dated January 25, 1935, consists of two pages, and statement

Examination requested by: Mr. Hoover (Meno. to Mr. Coffey 4/14/37)

Date received: 4/15/37 MT 5 p.m. Ma conclusion u Randa

Examination requested: Document A : B previously reports

Result of examination: Blin can h more Examination by: Pickering

dated February 1, 1935, consists of three pages.

The following are being resubmitted;

7-576-10710 A Small note on eard - "To Mrs, Ryan I do hope you

will enjoy this lattle bunch of flowers..."

7-576-10710 B 1 envelope addressed to Mrs, C, E, Ryon.

7-576-5564 1 Western Union wire to T. C. Blackburn, c/o Carson Bradford, Ocklawsha, Florida, and reading: "like to

see you Sunday Cash,?

GIVE PREFERENCE OVER ALL OTHER WORK.

Fingerprint eards of Randall and Adams have been requested.

Beturn all enclosures to Mr. McIntire.

ans. 4-24-37 STF

H ;

912 Re or see of 7 n m Raminie RR oron & # 12 mm Mrcmienen Postly mæ 9 Randell, hum Emg L. kum for along to To C M 7 V Idente (Letter, 3 pgs, not man)

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Brekid

Number: 7-576

Specimens: Three photostatic copies of an original letter in the handwriting of William Weaver, signed "J. A. Orhood."

Examination requested by: Mr. Newby

- are st Paul

Date received: 8-2-35

Checary

Examination requested: Handwriting.

Result of examination:

Examination by: Appel

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Ro. Dorialel. Wesner Ja Orhood W. s & DR D W ve

5/20

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

16549

Laboratory Report

Case: BREKID.

Number: 7-576

Specimens: Request that the two letters of Joseph H. Adams directed to Duke
Randell be compared with the specimens of the handwriting of Joseph
H. Adams which were used to make the handwriting enelysis that was
reported in a memorandum to Mr. Nathan dated April 24, 1937.
One letter reads as follows: "Dear friend Duke: Your letters re-"
The other letter reads as follows: "Dear friend Duke: Please pardon--"

Examination requested by: Director

Date received: 5-10-37 (9:00 AM)kr

Examination requested: Document

Result of examination: Adams with Adams
Examination by: Blackburn AE

EXPEDITE::::

Black burn

Friend town to

Harrhall. Mionin Joseph Alldamo to Harrhall. Mionin Jela Jon to C

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16546

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Report

Case: GERRGE TIMINEY; DR. JOSEPH P. MORAH, W.a., Number: 7-576
FUG. I.O. #1232, et el; HDMARD GEORGE BREMERVict; Kidnaping; Obstruction of Justice: Harboring
of Fugitives: National Firearms Act.

Specimens: Request that letter addressed to Mr. R. A. Alt by Duke Randall in the name of Henry Stern and forwarded to the Bureau by the Mani effice under date of May 5, 1937, be compared with the questioned document which reads: "Stop at Danmore Hotel & ask for Mr. Bill Morley."

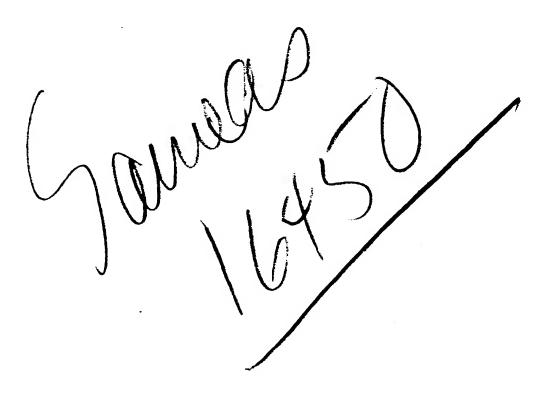
Examination requested by: Director

Date received: 5-8-37 (12:00 Noon kr) (5-6-37)

Examination requested: Document

Result of examination:

Examination by: Blackburn A



Laboratory Report

Case: Re: Brekid

Number:

Specimens:

Compare receipt \$2-28659-150 with other material submitted. This must be returned to file upon completion of examination.)

7-576

Q18 Notation written on stationery of the Ta Missi Botel. Notation in green ink and begins "Stop at Damore Hotel ... "

MA Signed statements of Duke Randall. Statement dated Jenuary 25, 1935, consists of two pages, and statement

Examination requested by:

Mr. Hoover (Meno. to Mr. Coffey 4/14/37)

Date received: 4/15/27 ET 8 p.m.

Result of examination: Nat enough known

Examination by: Blackburn AE

fated February 1, 1935, consists of three pages. Wheekar Giz

The following are being resubmitted:

7-576-10710 A Small note on eard - "To Mrs. Ryen I do hope you

7-576-10710

will enjoy this little banch of flowers ... " l envelope addressed to Mrs. C. E. Byon.

7-576-5354

1 Western Union wire to T. C. Blackburn, c/o Carson Bredford, Ceklamaha, Florida, and reading: "like to

see you Sunday Cash.?

GIVE PREPARENCE OVER ALL OTHER NORK.

Fingerprint serds of Randell and Adams have been requested.

Soturn all enclosures to Mr. McIntire.

H

Stop at Danmore Hotel Thew Rechmond Mr Bug Bot Brown Chre t'it correct

Laboratory Report

Case: Brekid

Number: 7-576

Specimens: A. First page of original letter, beginning, "Dear Friend: I am not so sure just how interesting I can make this letter***".

B. Second page of above letter, beginning, "In my home town before **".

C. Envelope addressed to Miss Margey Henderson, postmerked 1 Chicago, Ill., Englewood Sta., Mar 6, 1935, 11 AM.

Snapshot of an unnamed man.

Examination requested by: Kansas City Bureau Office.

Date received: 3-26-35

Examination requested: Handwriting and Fingerprint

Result of examination:

Examination by: Appel

Kohn

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FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Rolph Hinton Askew;

Eva Eornshaw Malone, Victim.

Extortion.

Number: 7-571

Specimens: Request that the handwriting in this case be compared again.

Examination requested by: Mr. E. K. Thompson

Date received:

12-26-35 Noon hmc

Examination requested:

Doc.

Result of examination: No conclusion reached Examination by: Mr jor #2

The No. 2 examiner is to make the report on this case.

282

Laboratory Report

Case: Unknown Subjects

Edward G. Bremer - Victim

Number: 7-576

Specimens: 1 note addressed to Dr. H. T. Nippert, Lowry Bldg., St. Paul, Minn.

1 note and envelope addressed to Mrs. Bremer. The note begins

" Dear Patz ". The envelope was not postmarked. 1 letter addressed to Chas. Mcgee and signed "Ed"

1 envelope addressed to Chas. Mcgee or Arthur Bremer. 2 fingerprint cards - 1 of Thomas Dubill and 1 of Chas. J. Tierney.

Examination requested by: Division Office, St. Paul, Minn.

January 24, 1934 Date received:

Examination requested: General and fingerprint

Result of examination: Examination by:

DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Specimen: Number:

Examination requested by:

Date received: Examination desired:

Date of Report:

Result of examination: Examination by:

all of above typeonthen letters
O'C are written with Corona which
wrote eftertion letters,
in bether three (nell page) and
in handwriting of Brenner & Charteriornignostime

Letter Dank to- Friday morning 6.47 × 10.10 - 5836 - WV. 3.0779 Ford Baltimore Boins Mayaringe Ming

DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

7-576

Number:

Case: Unknown Subjects

Edward G. Bremer - Victim

Kidnaping

Specimens: 1 typewritten letter received by Walter Magee beginning

" Put stated ransome in two suite cases "

1 envelope addressed to W. A. Magee and postmarked St. Paul, Minn.

dated January 23, 1934

Examination requested by:

Division Office, St. Paul, Minn.

Date received: January 25, 1934

Examination requested: General and Typewriting

Fingerprint

Result of examination:

1/25 fetter widter on L.C. Smith

typewiter about 19 mor earlier see gralmont

purallel later world more oral. Not

the same typemiter wonter the extension minted 36 stamp advend with aluk I.C. Smith Pintype 1922 to WA mayes 118 Central sox 80 Paul Min Pm 1964 Paul Minn Jan 23 194-3/min - 9/2 × 4.17-24.5.5.6349

DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case:

Unknown Subjects

Edward G. Bremer - Victim

Number: 7-576

Specimens: Road Chart used in connection with robbery of the First State Bank

at Holland, Michigan.

Examination requested by: Division Office, Chicago, Illinois

Feb. 6, 1934 Date received:

Examination requested: Typewriter

Examination by: Result of examination:

payer different extortion lette

by pennter soundsties of the speciment works of moderand letters to compare believes not possible offer proof of this until the the typemiter is found and additional springers are preferred to match these triviliquents and present warm protects are manner present warm protects are manner properties when the distinguish of marching that he determined from marking

DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case:

Alvin Karpis, with aliases, et al.

Number:

7-576

Edward G. Bremer - Victim

Specimens: 1 license plate found in the payoff car. # B327-634 Minn. '33.

Examination requested by:

St. Paul Division Office

Date received:

Mar. 1, 1934

Examination requested:

General Laboratory and Fingerprint

Result of examination:

Examination by:

DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Unknown Subjects

Edward G. Bremer - Victim

7-576

Number: 7-576

Specimens: 1 envelope and enclosures addressed to Mr. J. J. Woolverton,

South Bend, Ind., and dated Feb. 1, 1932

1 envelope, addressed to Pr. Howard A, Woolverton, South Bend, Ind,

dated Feb. 4, 1932, with enclosures.

Original list of serial numbers of bills paid in the Woolverton Case.

Chicago, Ill., Division Office Examination requested by:

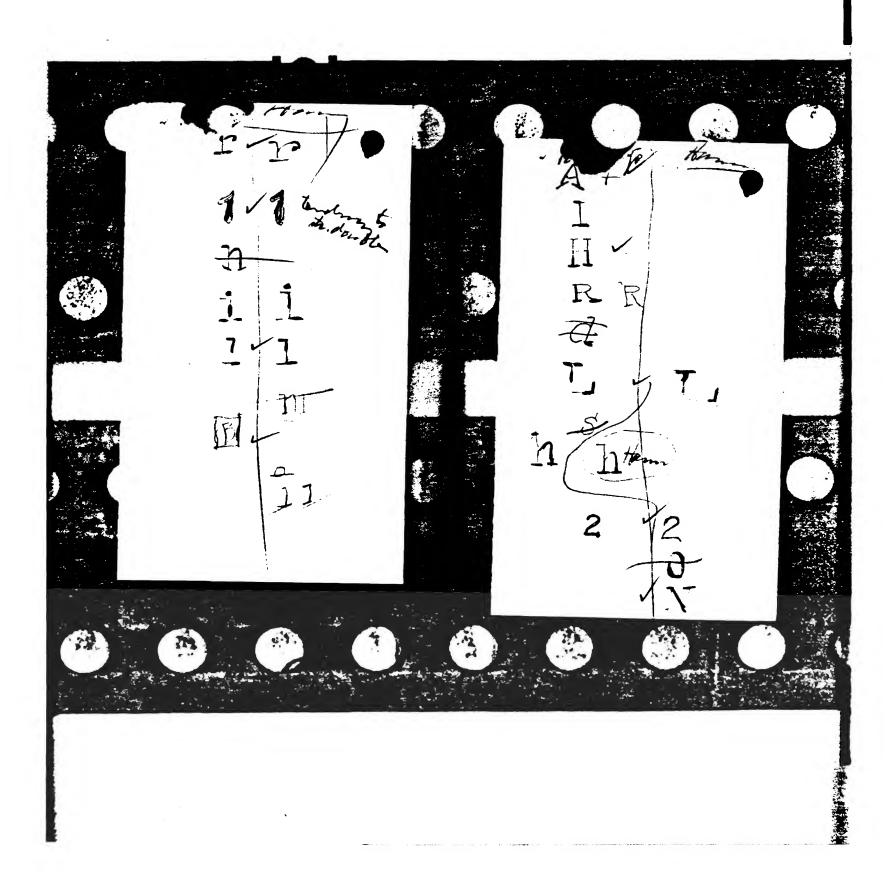
Feb. 15, 1934 Date received:

Examination requested: Hendwriting and typewriting

Examination by:

Result of examination:

fetter " an din in pense interior mulyer from Feb. 4-4 sheets all term to fromt ing (undonttesty to get in wind ennologe) on right etg. 8.36 x 7.65/10m),0045 Mowan Comparison handfiniting (junes) in Worker Con with that in Edge Port indicate sus positions working and sets on employer Wohnton cont with harten letter and annymond letter to Judge Varyet from memorpola in thinkes last indicate some mindanty thatin all knowing consiste, and no particular une dualities which would enable summenty Abe found



WIL: JHG

January 22, 1940

Special Agent in Charge Miani, Florida

Dear Sirs

In accordance with your telegram of this date there is transmitted herewith a copy of a brief involving the question of accessories before and after the fact. This brief was a consolidated memorandum brief submitted in the case of United States vs. Alvin Karpis, et al.

The point in question is particularly discussed beginning on page 8 and continuing to the end of the brief.

This brief was borrowed for a few days from United States Attorney B. B. FREED, at Cleveland, Ohio, who desires its return as soon as possible. In the event you desire it for any extended period of time it is suggested that copies be made and the original returned immediately.

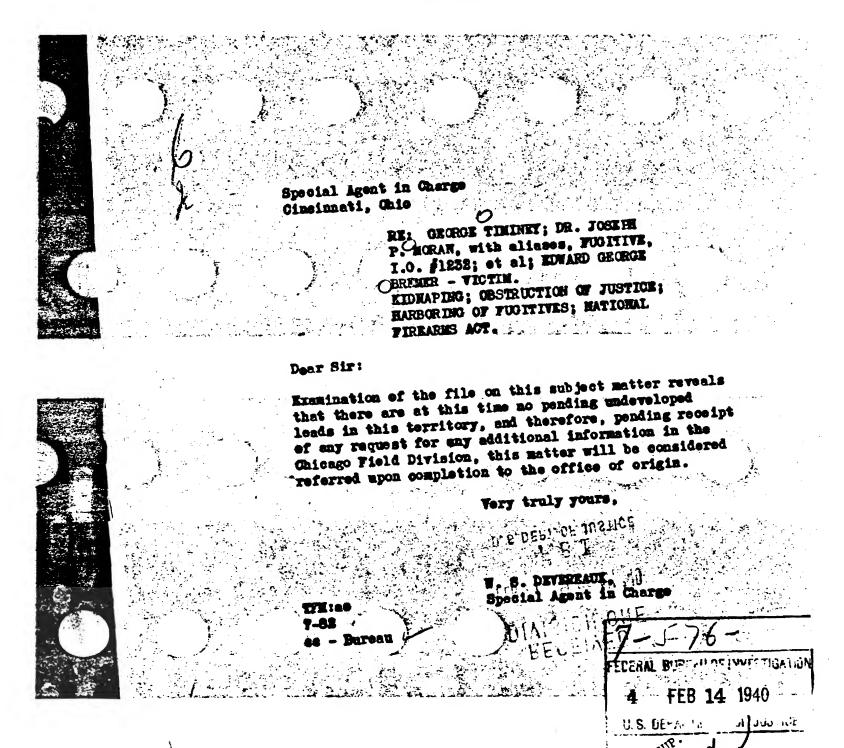
Very truly yours,

W. L. LISTERMAN, Special Agent in Charge

Baclosure

Jr JUSTINE US DE ALLABOR

Chicago, Illinois February 12, 1940



Little Rook, Arkansas February 11, 1940

Federal Bureau of Investig MOT SPRINGS, ARKARSAS, ET ALS TRREGULARITIES OF LOCAL PUBLIC OFFICIALS, BOY SERIBOS, ARKANSAS. Reference is made to my letter dated January 11. reflecting that U. S. Attorney SAN RORLI was of the spinion that the facts of this case fall to indicate a violation of the Election Lens and he has the facts under sensideration to determine if a violatica of the Civil Rights Statute has occurred. Shortly ofter having the conference with Mr. ROREX, he became violently ill during the trial of a mail freud case and has since been removed to the Army and Mary Hospital in Hot Springs, Arkansas, where he is now lecated. D. O. SHITH discussed the facts of the case with Hr. LEOS B. CATLETT, Assistant U. S. Attorney, who is handling many of the official duties for Mr. BORET. Mr. CATLETT stated he will review the file with related correspondence and memoranda to determine if a violation of Poderal Law has ecoursed in apreparent to describe on a storector of takens in milling to proceed with presecution if the information, facts, and evidence warrent such actions However he does not leave to undertake dence warrant such actions acrows no does not seally a undertake prospection stains the officials at Hot Springs without substantial prospection stains the officials at Hot Springs without substantial prospection facts that the prescription of the prospection of the prescription of the tive periods of the Statutes and the witnesses used integrity who are engaged in lawful pursuitse sacognes e dineaus with an agent of this office next week for further Are CATLETT STATES

Director 2/11/40

the local file, if necessary. He will then endeavor to advise if the facts, if substantiated by evidence, constitute a violation of Federal Laws.

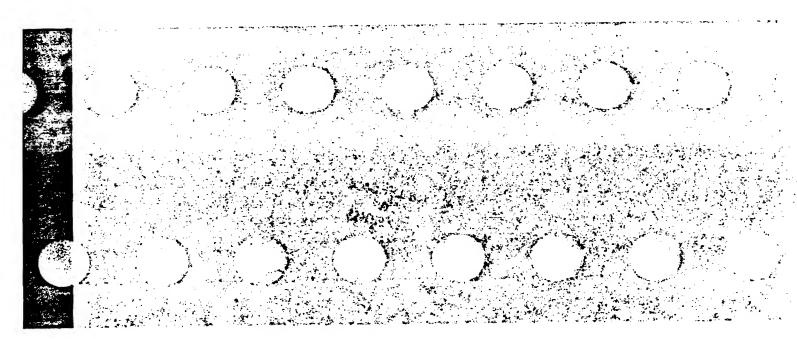
Investigations have been made at Hot Springs, as suggest-

Investigations have been made at Hot Springs, as suggested in your letter of January 25, 1940, entitled BREKID", to locate A. J. CONNOR and FRED POWLER for interviews concerning LEO McLAUGHLIN'S activities. It has been determined that CONNOR has been wanted by the Postal Authorities for about five years for violation of the U. S. Postal Laws. CONNOR is possibly operating swindles in Texas or Florida. FOWLER was last known residing in Oklahoma City or Tulsa, Oklahoma. A report will be submitted promptly with information and appropriate leads for development by auxiliary offices.

Yery truly yours,

E. L. Richmond, Special Agent in Charge.

DOS-JRD



GNW: LCB 62-43103-7-576-15144

RECORDED

Special Agent in Charge Little Rock, Arkaneas

Bo: LEO P.McLAUGHLIH, with alias;
MAYOR OF HOT SPRINGS, ARKANSAS,
et al — IRREGULARITIES OF LOCAL
PUBLIC OFFICIALS, HOT SPRINGS,
ARKANSAS

Dear Sir

Reference is wade to your letter of February II, 1940, advising that in a discussion of this case with Mr. Leon B. Catlett, Assistant United States Attorney, en February 10, 1940, he stated this matter would be reviewed to determine if a possible violation of the Civil Rights Statute had occurred. It is noted Yr. Catlett related he would advise your office shortly thereafter as to his opinion in this regard.

The Bureau desires to be advised if Wr. Catlett has rendered a decision in this matter and if he is of the view that a successful prosecution could be had under Section 52, Title 12, United States Code.

Very truly yours,

John Edgar Hoover

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Bederal Bureau of Investigation United States Department of Justice

EH:AH 60-29 501 Healey Building Atlanta, Georgia. February 19, 1940

Director Federal Bureau of Investigation Washington, D. C.

Dear Sir:

Reference is made to Bureau personal and confidential letter to the Little Rock Field Division, dated January 25, 1940, with a copy to the Atlanta Office, wherein it is requested that the Atlanta Office cover the lead as set forth in a letter from Inspector E. J. Connelley, dated at Cincinnati, Ohio, December 22, 1939.

A careful review of the second letter of reference fails to reflect an outstanding lead for the Atlanta Field Division.

Inasmuch as there is no further investigation to be conducted by this office, this case is being referred upon completion to the office of origin unless instructions to the contrary are received from the Bureau as to certain investigations which should be conducted.

Very truly yours,

R. G. DANNER Special Agent in Charge

cc Little Rock St. Paul San Francisco

PROFITED

FEDERAL BUREAU OF INVESTIGATION

FEB 21 1910

U.S. DEPARTMENT

Bederal Bureau of Investigation United States Department of Justice

> 1300 Biscayne Building, Miami, Florida

February 19, 1940.

RECORDED

FEB 20

Director, Federal Bureau of Investigation, Washington, D. C.

> U.S. DEPAR Re: BENSON GROVES, with aliases: *Soup", Rold Ben", Benjamin Greyson, B. J. Greyson,

George Wilson

Dear Sir:

Alcohol Tax Unit Agent JOE GAY at Pensacola, Florida advised Special Agent I. W. Duffy, that during the first part of February, 1940, a man approached him and inquired as to the whereabouts of Agent Duffy, stating he had information about a fugitive. GAY accompanied the informant to the Bulletin Board in the Post Office at Tallahassee and pointed out the Post Office Department Circular on BENSON GROVES, stating he knows him well.

The informant stated that he and GROVES had been employed together at a coal mine at Benton, Illinois. He further stated that he left Benton several days prior to that time and that GROVES was still employed there.

Informant refused to identify himself to GAY and stated that he does not want the \$2,000, reward offered by the Post Office Inspectors for the apprehension of this man, inasmuch as he is afraid GROVES would take his life if he should find out about this. GAY stated the informant furnished him the name of the coal company where GROVES is employed, nut that he lost the note and did not recall the name.

The name of GROVES appears in the Bremer kidnaping file, and accordingly it is thought the Bureau might desire the apprehension of GROVES in connection with some Bureau case.

This matter has therefore not been called to the attention of the Post Office Inspectors, and it is requested that the Bureau advise the Peoria Office whether or not GROVES should be apprehended in connection with any Bureau case. If his apprehension is not desired by the Bureau, it is requested that this matter be called to the attention of the appropriate Post Office Authorities.

Very truly yours,

JWV:EE 7-24 cc - Peoria

J. W. VINCENT, Special Agent in Charge.

7-576 -15146

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March 8, 1940

RECORDED

Special Agent in Charge Mismi, Florida

Re: BENSON CROVES, with alianes

Dear Sire

Reference is made to your letter dated February 19, 1940, in the above entitled matter, calling attention to recent information received from Mr. Joe Cay, an Alcohol Tax Unit Agent at Fenencola, Florida, indicating that Benson Groves may be presently employed at a scal mine in Benton, Illinois. It is noted you request information of the Eureau as to whether Groves is wanted by the Bureau as his name appears frequently in the Bremer kidnaping case.

For your information, Benson Groves was indicted by a Federal Grand Jury at Cleveland, Ohio, on Detober 17, 1936, for his participation in a sail train robbery at Carretteville, Ohio, on Hovember 7, 1935, this being a Post Office case. A review of the Bureau files fails to show that he is wanted for any grims within the primary investigative jurisdiction of the Bureau, and the information contained in your communication has been made available to Mr. K. P. Aldrich, Chief Inspector, Post Office Department, Weshington, D. G.

Taxy truly yours,

John Edgar Hoove Director

ec Springfield

MAILED MAR & 1940 X

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RECORDED

Mr. K. P. Aldrich Chief Inspector Post Office Department Washington, D. C.

Dear Mr. Aldrich

I desire to advise you of the following information recently received by the Miami, Florida, Field Division of this Bureau concerning Benson Groves, with aliases, who was indicted by a Federal Grand Jury at Cleveland, Ohio, on October 17, 1936, for his participation in a small train robbery at Carrettsville, Ohio, on Bovember 7, 1935.

Florida, from whom this information was received, stated he had been contacted by an unknown man who stated that he and Groves had been employed together at a soal mine at Benton, Illinois. The informant advised he left Benton during the first part of February, 1940, and prior to that time Groves was known to be still employed at this mine. The informant refused to identify himself to Mr. Gay, relating he did not want the \$2,000 reward offered by the Post Office Department for the apprehension of this fugitive, insemath as he was afraid Groves would inflict bodily injury on him should Groves learn he had given information concerning his present whereabouts. Mr. Gay stated the informant furnished him the name of the coal mine where Groves is thought to be employed but he had lost the paper on which the name of the mine was written.

This information is being submitted to you for such action as you may deem appropriate.

Sincerely yours,

MAR 8 1940 *

John Edgar Roover

MAR 8 1940 *

W 1

Federal Bureau of Investigation

United States Repartment of Justice 1448 Standard Building Cleveland, Ohio

VLLIVL 7-1

tarch 11, 1940

Econorable E. D. Freed United States Attorney Old Post Office Building Oleveland, Chie

Attention: Mr. F. B. Kayanagh

Dear Sirt .

You will recall that a short time ago you were kind enough to loan to this effice a brief involving the question of accessories before and after the fact.

Inasmch as this brief has now served its purpose, it is being returned to you at this time, and I desire to express to you our sincere appreciation for your cooperation in affording us the use of same.

Very truly yours,

Inclosure

Special Agent in Charge

7-576-FEDERAL BURSAU OF INVESTIGATION

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JOHN EDGAR HOOVER

Federal Bureau of Investigation United States Department of Instice Washington, D. C.

February 23, 1940

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MEMORANDUM FOR MR. TOLSON

1/N

Re: The Kidnaping of Edward George Bremer, St. Paul, Minnesota Mr. Rother.
Mr. E. A. Temm.
Mr. Clegg.
Mr. Coffey.
Mr. Coffey.
Mr. Fron.
Mr. Gievin.
Mr. Hawbe.
Mr. Hawbe.
Mr. Rother.
Mr. Rosep.
Mr. Quint Term.
Tom Leom.
Adm. Files.
Pere Files.
Mise Gordy.

Mr. Tolson......

There is transmitted herewith an Interesting Case Write-up prepared in the Investigative Division concerning the above-entitled matter.

Very truly yours,

E. A. Tomm

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RECORDED & INDEXED

FEB 27 1840

U.S. DEPART BY A JIF JUSTICE

Federal Bureau of Investigation United States Department of Justice

GNW:GJD

Washington, D. C.

February 15, 1940

MEMORANDUM FOR MR.

THE KIDNAPING OF EDWARD GEORGE BREMER, ST. PAUL, MINNESOTA

There is attached hereto a copy of the I. C. prepared concerning the kidnaping of Edward George Bremer at St. Paul, Minnesota. There is also attached a supplement and continuation to this I. C. depicting the death of Arthur E. "Doc" Barker in his attempt to escape from Alcatraz Penitentiary; also showing the result of the harboring charges in Cleveland, Ohio, and Hot Springs, Arkansas

Respectfully,

Galen N. Willis

RECORDED & INDLAND

FEB

Esconso corr erron

Harboring Charges Resulting From The Bremer Kidnaping Gase

Following the release of Edward George Bremer, various members of the Barker-Karpis gang proceeded to Toledo, Chie, and in the fall of 1934 moved to Clevelend, Chie, where they frequented the notorious Harvard Club, a gambling rendesvous. The Harvard Club was ascertained to be under the supervision of Arthur W. Hebebrand, the Club being located in Newburg Heights, a suburb of Cleveland, Chie.

Investigation by the Federal Bureau of Investigation developed that the Harvard Club was operated in
open defiance of the law; that many of the employees had
eriminal records, and a great number of the patrons of
the Club were underworld characters. The place was so
notorious that the operators were able, on January 11,
1936, to openly defy a raiding party comprised of the prosecuting attorney of Cuyahoga County, Chid, and special
deputies when an attempt was made to raid this gambling
center. On this occasion the raiding party was threatened
with death by machine gun fire and were thus held at bay
until all of the gambling equipment had been moved from
the rear end of the Club. The Club was closed for a few
weeks, but reopened in a new location a short distance away,
where thereafter, it did a flourishing business.

In September, 1934, the presence of the Barker-Karpis gang in Cleveland, Chio, was discovered but the male members of the gang were successful in eluding arrest. However, Alvin Karpis and Harry Campbell later reappeared in Cleveland, Chio, during February of 1935, following their escape from police officers in Atlantic City, New Jersey. Upon their arrival in Cleveland, they began associating with Arthur W. Hebebrand and continued this association until some time in November, 1935. Of course, during the time that they were frequenting the Harvard Club, Alvia Karpis and Darry Campbell were considered among the most wented fugitives in the United States. Sebebrand, though

7-576-15141

eognisant of the eriminal records of these individuals, permitted Alvin Karpis, Harry Campbell and also Fred Barker to visit the Harvard Club and gamble at any time they so desired. He also assisted these eriminals in renting a house in Cleveland where they might remain in hiding. Investigation established that the house rented by Alvin Karpié was rented under the name of H. G. Milgreth. It further appeared that Hebebrand assisted these eriminals by purchasing elothing for them during the daytime in order that their presence in Cleveland might not be detected.

Concerning the personal history of Rebebrand, investigation established that he was of German descent, born in Cleveland, Chio, on Harch 30, 1897, and was 40 years of age at the time of his association with these emvices. In his earlier youth, he learned the earpenter trade and subsequently entered the building and real estate business in Cleveland, Chio. In this especity he rose to a position of some importance in Cleveland and it was while conducting his real estate business that he and others eponed the Harvard Club in Newburg Heighte. Mobbered and his wife, Alice, resided in a very moderate home at \$1256 Morescool Parkway in Rocky River, Chio, which is a suburb of Cleveland. The Rebebrands estensibly lived happily at their home with two small adopted children.

The files of the FBI disclose that Hebebrand was arrested by the Cleveland, Chio, Police Department on April 1, 1929, on a charge of manulaughter. The record reflects that this arrest was quashed on May 7, 1929, when a Wolle Prosequi was entered; that he was arrested also by the Cleveland, Chio, Police Department in January 1936, charged with operating a gambling establishment for which he was fined \$500 and casts and sentenced to serve 30 days in the Cayahoga Geunty Jail in Cleveland.

When the Eurvard Club became known to Special Agents of the Federal Bureau of Investigation, it was established that John Francis "Sharkey" Gorman was also a trusted employee of this Club and worked in close association with Arthur Rebetrand. Gorman acted as messenger

The Strange Death of Arthur E. Berker, alies "Doe" Barker

Following the imposition of a life sentence on Arthur E. Barker on May 17, 1935, at 5t. Paul, Minnesota, Barker was required at the United States Penitentiary at Leavementh, Maneas, on May 25, 1935, to start serving his life sentence. Movever, on October 23, 1935, he was transferred to the United States Penitentiary at Aleatras Island, Galifornia, arriving there on October 26, where he was thereafter confined. During the source of Berker's confinement at Aleatras, he was known to be one of the worst troublemakers and agitators ever to be had on the "rock". He was continually quarreling and fighting and on October 30, 1938, was placed in colitory confinement for engaging in a first fight. He was removed from solitory confinement on Movember 8, 1938, and thereafter confined in an isolation blocks

On January 13, 1937, the San Francisco Field Office of the Federal Bureau of Investigation was notified that five men had escaped from the cell house at Alcatras, the identities of whom were established to be Arthur H. "Doe" Barker, Dale Stemphill, Rufus McGain, Menny Young and William Martin. It was noted, at the time of the escape, there was a very bed for on Alestras Island and in the vicinity of San Francisco area. It was noted that this was one of the loggicet nights of that year and nowspapers sarried several stories of boats running aground due to the poor visibility. One of the prison guards, in making a routine check at about 3:37 & H. on that date, acticed the bars out in the cell assigned to Dale Stamphill. He immediately gave an alarm and a further shock was made of the isolation cells in the D block. This disclosed that five new were missing, the identities of whom are above stated. All colls were found to have been out, and the window appealse the sell of Young had a portion of the bar renoved, sufficient to enable a person to squeeze through to the outside.

After getting through the window, the prisoners dropped approximately sight feet to the ground and there-

after apparently escaped down the steep grade lawns and shrubbery immediately adjacent to the building on the Golden Cate side of the island. Immediate alarms were sounded and due consideration was given to the apprehension of these motorious eximinals, all of whom have lengthy criminal records in the files of the FEI in Washington, D. C. Barker and Stamphill were first sighted in a cove almost directly beneath the road guard tower on the side of the island facing Ean Franelsoo. Both men resisted arrest and were fired upon by prison grands and seriously wounded. Young, McCaim and Martin surrendered without resistance, the latter of whom was successfully saved from drowning when he was found trying to saim to freedom. The apprehensions were effected and the return of all prisoners was completed before 5:30 A, N,, on the same date, by prison efficials.

Investigation established that all five individuals had endeavored to construct a raft of driftwood, lumber and other aveilable material, using plothes and strips of sheets to bind the raft together. Investigation further established that due to the ecncerted efforts of these notorious criminals, it had taken them approximately one month of detailed planning to perfect their means of escape and that each of the five prisoners had worked on the bars in his respective cell, when time would allow, during the might and day. It was libraise learned that the escape was planned by "Doe" Barker and though it had been ready for at least a month, their only reason for waiting was for the right loggy night to appear, It was ascertained that the same and screw-jack, the implements used by the prisoners, were amagled into the isolation ward many weeks before by Stamphill, who later committed a violation of prison rules expressly so be might be placed in the isolation ward into which be had already sampled the tools to be used in effecting the escape. The saw blades went through prisoner inspection in view of the fact that they had been glued into musical instruments believed to be mouth barps. Pollowing the use of the blades, they were thrown in the lavatories to avoid being found.

"Doe" Barker died on the evening of January 13, 1939, in the prison hospital at Alcatras. It was later learned after he was apprehensed Barker, while lying on his deathbed, exclaimed to one of the guards, "I am erasy as Hell. I should never have tried it." This fateful day truly proved to be unlucky for "Boe". Barker as it was in fact Friday, the thirteenth.

Three of Barker's associates in this prison escape were well known to Special Agents of the FMI through previous crimes in which they had been sought by the Federal Sursau of Investigation.

Bale Stamphill was found guilty of kidneping and bank pobbery on October 26, 1937, in the United States District Court at Oklahoma City, Oklahoma, and on the same day was sentenced to serve the rest of his natural life in a United States penitentiary with the recommendation that be be incorrected in the United States Penitentiary of Alestras Island, Celifornia. This individual escaped from the Oklahoma State Reformatory, Granite, Oklahoma, on February 17, 1935, with other immates after killing a guard of that reformatory in making their escape. Subsequently, on February 27, 1935, Stemphill with two other immates, rotted the First Mational Bank at Sciling, Oklahoma, with the use of firecrus and in order to avoid apprehension kidnaped Dr. Fred Lewis Lyers and transported him in his automotics in interstate commerce from Leedy, Oklahoma, to Olasier, Texas.

Henry Isung, on December 29, 1934, entered a plea of guilty to an indictment returned against him on December 19, 1934, charging him with the robbery of the First National Bank at Lind, Washington. On December 29, 1934, he was sentenced to serve a term of 20 years in the sustedy of the Attorney General on each of two counts to run consurrently. At the time of sentence the court recommended the United States Penitentiary at Alcatras Island, California, as the place of incarperation for this sentence. This individual had been percled from the Washington State Penitentiary on October 12, 1934, and was on percle at the time of the commission of this bank rebbery.

On May 90, 1935, at Fuskogee, Chlahous, an indictment was returned charging Rufus Roy McCain with the robbery of the Idatel National Pank, Idatel, Oklahous, on May 15, 1934, in three counts and with the violation of the National Motor Vehicle Theft Act in two counts. On June 11, 1935, McCain was centenced on the bank robbery indictment to 80 years on the first count, 25 years on the second count, and 99 years on the third and last count. He was fined \$100 on each of these counts, and on the Mational Motor Vehicle Theft Act indictment, was sentenced to serve five years on cock of the two counts, all sentences to run consurrently. McCain was serving these sentences at Alcatras at the time of his attempted break,

The last of Perker's essociates in this uniertaking was William Martin, alias Martin Tyree, colored, who was received at the United States Penitentiary, Alestran Island, Galifornia, March 16, 1937, to serve 25 years for post office assault and armed robbery.

For the Kidnaping of Edward George Bresse

During the course of the investigation conducted by Special Agents of the FBI regarding the abduction of Mr. Bremer, it was learned that members of the Earpis-Barker gang spent many months in Toledo and Gleveland, Chio, but as their presence in those localities was becoming known to individuals other than their own associates, they began to look for a new hiding place. They then learned through their contact with other underworld characters that Not Springs, Arkansas, would be an ideal retreat. Of course, after the numbers of the gang had shared the \$200,000 reason money collected from the Bremer family, they spent it freely in drinking, vice and gamblings

In June 1935 Alvin Karpis, tegether with Fred Sunter, moved to Not Springs, Arkansas, residing in sottages on the various lakes nearby, at which time they were in daily contact with houses of prostitution operated in Not Springs by Jevall Laverne Grayson, alias Orace Coldstein. Grace Coldstein, by which name she was economically known, became the constant companion of Alvin Karpis and one of her prostitutes, Buth Hamm Robeich alias Connie Morris, associated herself with Fred Hunter. They were visited in their rendesvous in Het Springs, by Harry Campbell and others of the gang from time to time, and they all moved about freely in Het Springs without any apparent fear of arrest. The association of Karpis and Hunter with Grace Coldstein and Connie Herris continued almost uninterruptedly until the apprehension of Alvin Eurpis in New Orleans, Louisians, by Special Agents of the FEI on May 1, 1936.

The Not Springs, Arkansas, Police Department was found to be operated in a very lax manner under the leadership of Joseph Wakelin, the Chief of Police. Trusted associates of Chief Wakelin, in operating the Not Springs Police Department were Herbert "Datch" Akars, the Chief of Detectives, Secil Brock, Lieutenent in charge of the Identification Division, and Garnett A. Moore, a duly appointed police officer. During the edt to eredner etecol of meitagiteeval edt te eersee Karpis-Barker gang, it was determined that as early as 🔗 April, 1934, Special Agents of the FEI, distributed from time to time wanted notices for Alvin Karple, Arthur "Doc" Barker, Harry Sewyer, and wanted fagitives to the Hot Springs Police Department. It was further disclosed that one of these wanted notices was tacked on a door in the City Jail in such a manner that it was in full view of all efficers employed in the Police Department and, since it was directly located in front of the Police Department mailbox, all efficers naturally had smple exportunity to see it when getting their mail. This mented notice was found to have been on this door for at least a year until it had turned yellow with age. Of course, in addition, all newspapers in Bot Springs carried press releases conserning these erisinals as a result of which it was somen knowledge that they were hadly manted by the Covern-

When Alvin Earpis and Fred Sunter first went to Not Springs, they contacted Morris Loftis and Mrs. Al C. Dyer and rented a cottage from them at what was known as Dyer's Landing where they remained, entirely unmolested,

though it was later determined both Loftis and Rrs. Dyer knew the identity of Karpis and Bunter. Subsequently, through their own statements, they admitted having told Karris and Hunter in December 1935 of the details of an investigation conjucted by Agents of the FBI at Not Springs, Arkanses, in the preceding month of October, for the purpose of locating and apprehending members of that gang. It was also established by investigation that members of the firs Springs, Arkansas, Police Department were source of the identity of Alvin Karpis and were visitors at the houses of prostitution operated by Grace Goldstein in Not Springs. Herbert "Dutch" Akers was observed on one secusion in direct conversation with Alvin Karpis, and Chief of Police Joseph Wakelin had almost mightly elemisating poetings with Orace Goldstein during the time Karpis and Aunter resided in Not Springs. During this time none of the officers of the Not Springs Police Department made any effort to apprehend either Karpis or hunter or made any overtures to notify the local field offices of the FBI as to their presence in that locality.

Investigation also established that, en April 25, 1935, Alvin Karpis, Fred Manter, Marry Gampbell and another unknown person rebbed a sail truck at Karren, Chio, ebtaining \$72,000 in loot. Following the perpetration of this robbery, Karpis and Hunter immediately proceeded to Not Springs, Arbansas, to "cool off". For many years prior to that time, of course, Not Springs had attained a national reputation as a place of refuge and retreat for baily wanted criminals who desired seclusion from arrest or discovery.

In June, 1935 Grace Goldstein was operating a house of prostitution at 123 Falm Street, Hot Springs, and was generally considered the paramour of Chief of Folice Joseph Wakelin, However, upon the arrival of Karpis in Hot Springs, he spent most of his time in her company, residing at various residences until March 26, 1936. During this time, of course, she knew his true identity but refused to provide any information to the FBI as to his whereaboute. Grace Goldstein later admitted that she had repted various places of semidence for Karpis and was

acquainted with the fact that during this time he was engaged in various eriminal enterprises. She likewise arranged for a hideout for Karpis where he might come immediately after he and Fred Bunter had robbed a mail train at Carrettsville, Chie, on Hovember 7, 1935, at which rebbery Karpis and Bunter ebtained \$34,000. There was also some indication that Grace Goldstein ebtained some \$10,000 worth of bends which was part of this loots however, she consistently refused to admit this or savise the location of these bonds.

Conserning the personal history of Grece Coldstein, it was ascertained that she had operated a house of prostitution since approximately 17 years of age. She first operated in New Orleans, Louisians, where she married a Paul Gasen. She moved to Bet Springs, Arkenses, some time in 1930 where she thereafter operated houses of prostitution at various places in that visinity. Greece Coldstein was bern and raised in the vicinity of Bloscom, Texas. At the time of her association with this group . of criminals, the was approximately 32 years of age. She subsequently obtained a divorce from her first husband, Paul Gasen, but no children resulted from their marriage. The mother of Grace Goldstein, together with three sisters and three brothers, all resided on farms in the vicinity of Bloscom, Texas. All relatives of Grace Goldstein were poor and had a difficult time in making a living. The Identification Division of the FBI does not reflect a prior eriminal record, though by her own statements. the admitted having been arrested on munerous encasions at New Orleans, Louisians, for various offenses connected with her engaging in prostitution in that city. She was determined to be a victous type of original who had no four of law or of any punishment which might be meted out to her.

During the fall of 1935, Groce Celdstein perseaded her own piece, Margaret Thompson, to leave her home in Blossom, Texas, and thereafter transported her to Hot Springs, Arkanses, where she induced the girl to angage in prostitution. She likewise openly bragged of the fact that she was closely connected with the Hot Springs Police Department and advised that she would be notified of any investigation conducted by the FBI or any other outside law enforcement agency, stating she could obtain this information from officers of that Police Department. Investigation also established that Grace Goldstein was proud of her association with sutstanding criminals and glosted over any newspaper publicity which concerned her connection with Alvin Earpis.

During the time Alvin Karpis was associating with Grace Goldstein, Fred Bunter immediately took up with Connie Morrie who was working for Grace Geldstein as a prostitute. Connie Morris was ascertained to be 21 years of age at that time, She was born Movember 25, 1916 at Davidson, Oklahoma, and was one of mine children. The received an eighth grade education and left school at the age of 15 to marry; however, the marriage lasted only one year, when she left her husband without taking the trouble to produre a divorce. In March 1936, Connie Morris learned definitely that Special Agents of the FBI were seeking Karpis and Munter; and, thereupon, fled with them from Hot Springs, Arkansas, to Corpus Christi, Yexas, Biloxi, Mississippi, and New Orleans, Louisians, and was with Karpis at the time of his arrest in New Orleans on May 1, 1936. During this same period of time, investigation established that John Stover, operator of the Bot Springs, Arkansas, Municipal Airport flew Alvin Karpis and Fred Aunter, together with their female companions who in this instance were Grace Coldstein and Conmie Morris, to various sections of the country and otherwise assisted them in avoiding detection and apprehension. At the time of Karpis' apprehension in New Orleans on May 1, Connie Morris, though detained for a short time, was released as her harboring activities at that time were not known. A CAR SECTION AND AND ASSESSMENT

Ostensibly as a means of ecoperation, it was not until the late afternoon of Ostober 5, 1935, that Herbert "Dutch" Akers telephoned the little Rock Field Office of the FMI to advise that he had sens information concerning some suspicious men who had been staying at lake Hamilton,

one of whom he thought possibly might be Alvin Karpis. That night and the following day Special Agents made an investigation at Dyer's landing only to learn that Karpis and some companion had lived at that place but had burriedly left prior to the time that Akers had notified the FBI of this information. He did not stay away from his hiding place very long for it was developed that on Petersary 7, 1936, Karpis rented the home of Mr. B. B. Woodcock on Malvarn Road, near lake Catherine, a short distence from Not Springs, Arkanses, Karpis using the name of Yood. While residing there, Earpis made several trips out of the State in the next month or so, however, while in Not Springs, he lived in the Woodcook home with Grace Goldstein. This couple was subsequently joined by Fred Munter and his companion, Connie Morris, on March 12, 1936, after the latter two had returned from an extended trip, the exact place of which was unknown.

The reference to Joseph Wakelin, Chief of Police, it was noted that on October 13, 1935, several Not Springs newspapers carried the story that Federal Agente were seeking Alvin Karpis at a cettage on Lake Annilton but had found he had left. is a means of soverup, Joseph Wakelin issued a statement to the press on the following day that the man living on lake Headlton, who was thought to have been Karpis, was not Karpis but, in fact, a "dector" from the East. In cheeking other possible herboring actions on the part of Wakelin, it was established that he loaned Grace Goldstein a set of his auto license plates, knowing that she would place them ... on her buick soupe in making a trip to Texas, and further that Karpis would accompany her. During this time it was established that Cooil Brook, who was Chief of the Identification Division of the Bot Springs Pelice Department, was closely connected with Wakeling that he know of Takelin's dealings with Grace Coldstoin; further, that she was associating with Alvin Karpis, Cooll Brook therefore knowing this obtained the license plates from Grace Goldstein's car after she had completed the trip to Texas and returned the license plates to Chief Fabelia pursuant to Takelin's

With reference to John Stover, the operator of the Annieipal Airport, Not Springs, it appears that on December 10, 1935, knowing the identity of Alvin Karpis and that Karpis was wanted by the Federal Covernment, he drove Karpis and Sunter from the Annielpel Airport to downtown Hot Springs and generally assisted them in many trips taken in that locality. Investigation disclosed that he flew Munter and Councie Morris to San Antonio, Texas, on November 12, 1935; further, that he flow the on several trips between Not Springs and Toungstown, Ohios also Canton, Obio, during January of 1936. Earpis and dolistein were on many of these tripe. Investigation established that as early as June 20, 1935, Stover flow Fred Menter to Tulne, Oklahoma, On Jamus y 21, 1936, after flying Karpie and Coldetein from Centon, Chio, to the vicinity of Beaton, Arkaness, where Stover made a forced landing, he accompanied Karpis and Grace Coldstein to the Not Springs Municipal Airport and them drove them to 124 Clubb Street, where Karpis and Crace Coldstein were then residing,

To further illustrate the larmese by which the Hot Springs, Arkansas Police Department operated, the ease involving Thomas Matham Morris is of equal interest. Morris was one of the robbers of the Palmetto State Bank, lake City, South Carolina, which was robbed on September 4, 1934, of \$114,000. The robbery of this bank at that time did not come within the investigative jurisdiction of the FBI. Mowever, on May 8, 1936, a complaint was filed at Charleston, South Garolina, charging Morris with unlawful flight to avoid prosecution for this crime. On Movember 13, 1936, complaints were filed at Fort Worth, Texas, charging Morris and others for violation of this statute as a result of three armed robbery burglaries perpetrated at Fort Worth, during October of that year.

Investigation conducted by Special Agents of the FMI in connection with this group of criminals established that Norris and his associates Sam Stedal Haynes, Alfred "Scory" Lamb, and Goldie R. Marriston, were harbored by Akers at Not Springs from March 15, 1937, to August 10, 1937. Confronted with the evidence gathered, Akers

admitted to Special Agents his guilt in connection with this violation of the Federal Harboring Statute. It is significant to note that Norris and his associates comprised a gang which committed numerous crimes of violence in the Southwest while being protected by Akers at Hot Springs. These crimes included armed robberies and one case of wilful marder.

established that Bella May Jeffries, alias "Ginger" Morgan, during December 1935, personally told Akers that Karpis was living with Grace Goldstein for several months and that Karpis had been frequenting the Matteris Hotel in Het Springs, Despite his knowledge of this Akers did not advise the FBI of his suspicion of Alvin Karpis until March 28, 1936, which was almost four months after Bella May Jeffries apprised "Dutch" Akers of this information.

On May 4, 1937, Mrs. Al C. Dyer, owner, and Morris Loftis, the caretaker at Dyer's Landing, were reinterviewed by Special Agents, and when confronted with the evidence then obtained, admitted that Karpis and Hunter were residing in a cottage at this place from August 21, 1935, to October 3d and 5th, 1935; that during this time Karpis had on one occasion, in confidence, informed them that "Dutch" Akers was a good friend of his. They also admitted that Karpis, Hunter, and Grace Coldstein visited with them several times after the FRI had first made an examination of the Karpis cottage at Lyer's Lending early in 1935, and found the cottage empty.

An view of the evidence gathered and upon authority of the United States Attorney at Hot Springs, Special Agents of the FBI swore to a complaint charging Joseph Makelin, Herbert Akers, Cecil Brock, John Stover, Norrie Loftie, Mrs. Al G. Dyer, Grace Goldstein, and Connie Morrie with conspiracy to violate the Federal Rarboring Statute. On May 16, 1938, the Federal Grand Jury at Little Book, Arkaness, returned true bills of indictment against

all parties charging them for conspiracy to harbor Alvin Karpis. On the following might, May 17th, Wakelin, Akers, Brock, Stover, Leftis and Krs. Dyer were arrested at Not Springs, Arkanses, by Special Agents of the FBL. In addition to the individuals above-named, the Federal Orand Jury also returned true bills of indictment as to Jewell Laverne Grayson, alias Grace Goldstein, and Buth Hamm Hobsion, alias Commie Morris, on the same charge. Akers and Wakelin were released on \$10,000 bond after their arrest and John Stover, Mrs. Dyer, and Morris Loftis were released on \$5,000 bonds on May 18, 1938. Goeil Brock was released on \$5,000 bond on May 19, 1938.

Though Connie Morris was released following her arrest with Karpis in New Orleans, on May 1, 1936, her previous dealings with this notorious criminal and the assistance she had given him were soon disclosed. As a result, as intensive investigation was initiated by the FBI to locate her in connection with this charge. Comic Morris was apprehended by Special Agents of the FBI acting in close cooperation with detectives of the St. Louis, Missouri, Folice Department at a house of prostitution in St. Louis, on the early morning of May 18, 1938. At the time of her arrest, she evally admitted she had associated with Kerpis and Hunter for approximately one year prior to the time she was apprehended in company with Karpis at New Orleans. In appearing before United States Counteriener at St. Louis, she entered a plea of not guilty and in default of the \$10,000 bond, was committed to the City Jail. However, on the following day, she was guccessful in raising bond and was released. May 26, 1938, she appeared before the United States Commissioner in St. Louis and posted \$10,000 band for her appearance in Federal Court at Little Book, Arkaneas, o October 17, 1938,

On May 18, 1938, Resbert Abers was separately indicted in Federal Court, Little Rock, Arkaneas, for harboring Thomas Matham Morris. On the same date, a separate indictment was also returned against Grace Goldstein for yielstion of the White Slave Traffic Act, this

indictment being in connection with her bringing Karyaret Thompson, her nicce, from Texas to Arkansus to engage in prostitution. On the latter indictment, she was found guilty by a jury on December 8, 1936, and sentenced to serve 5 years in a Federal penitentiary, which sentence was to run consecutively with the sentence imposed for herboring Karpis.

Conserning the apprehension of Jewell Laverne Grayson, alias Grace Goldstein, investigation by the FBI developed the information that she was contemplating making a trip to Monolula and that she might board a lager ship either at Los Angeles, California, San Francisco, er Venceuver, British Columbia. Appropriate safeguards were properly enacted in all of those localities by Speeial Agents. However, on May 18, 1938, at Los Angeles, 🐍 California, it was determined that a woman giving the name of Jewell L. Grayson had appeared at the Matson Havigation Company for tentative arrengements to purchase 🖹 transportation to Honolulu on the 5. 8. Matsonia sailing at noon on May 20, 1938. Her place of residence was soon determined and on May 18th, she was taken into custedy by Special Agents of the FBI at which time who was promotly notified that she had been indicted by a Federal Grand Jury for harboring. At the time of her apprehension, she readily admitted her association with Alvin Karpis and others involved in this case.

On May 19, 1938, Grace Goldstein was arraigned before United States Commissioner, waived removal, and her bond set at \$10,000. On May 23, 1938, she was ordered removed to the Eastern District of Arkansas, Upon her arrival in Little Mock, Arkansas, on June 4, 1938, she was ordered placed under bond of \$10,000 on the indictment for conspiracy to harbor Alvin Karpis, and \$5,000 on the bond charging her with violation of the White Slave Traffle Act, the made her bond and was released on June 13th.

On May 31, 1938, Josoph Wakelin, Herbert Akers, Cecil Brook, John Stever, Morris Leftis and Mrs. Al C. Dyer were arraigned in United States Mistrict Court at Little Rock, Arkansus, and such of the defendants entered a plea of pot guilty to the conspiracy indictment, Ruth Hamm Robsion, alias Connie Morris, en June 23, 1936, following her removal to Little Mock, Arkansas, entered a plea of guilty in the United States District Court, on which day she was sentenced to serve one year and one day in a Federal penitentiary.

The defendants in this case went on trial in the United States District Court at Little Rock, irkansas, on October 18, 1938. Upon completion of the Government's case, on October 26th, verdiets of not guilty were directed by the court for Mrs. Al C. Dyer, Morris Leftis and John Stover. Verdicts of guilty were returned against Joseph Makeman, Herbert Akers, Cocil Brock, and Grace Goldstein on October 29, 1938. Mach of the defendants was contenced on the same date to two years in a Federal penitentiary. Bonds were denied for all individuals and the defendants were remanded to the Palaski County Jail in Little Book, Arkansas.

On December 6, 1938, Akers was sentenced in Federal sourt at Little Rock, Arkansas, for harboring Norris, at which time he received an additional two-year sentence which was to run sensogutively with the above sentence for harboring Earpis.

During her trial in this case, Grace Coldstein attempted to intisidate various witnesses who had been subposted to testify in behalf of the Government. As a result of this intimidation, the court revoked her bond for the remainder of the trial and she was placed in the sustody of the United States Marghal.

The following personal history was developed soncerning Joseph Makelin, the deposed Chief of Pelice sonvicted in this case, Wakelin was born at Not Springs, Arkansas, on May 21, 1576, where he attended school completing the 7th or 8th grades. He was an American citizen, married, and the father of one son who is married. Makelin engaged in Naw enforcement work practically all of his scall life with experience in private detective work at Hot Springs, Arkansas, as well as being connected with the Sheriff's office and Police Department, he was appointed Chief of Police of the Not Springs, Arkansas, Pelice Department in April, 1927, and held the jeb continuously until January 1, 1937.

The files of the FBI fail to disclose a prior criminal record for Joseph Wakelin.

Concerning the personal history of Kerbert Akers, the files of the TBI fail to disclose a prior original record concerning this individual. So far as is known, he always resided in Not Springe, Arkansas. Herbert Akers, as Chief of Detectives in Not Springs, Arkansas, became mationally known to outstanding originals as a police efficer who could be bought and one who would be entirely willing to harbor and protect any criminal upon the payment of money. Mationally known confidence men spoke of Berbert Akers as a san through whom protection could be arranged, and Akers himself admitted be knew hundreds of outstanding confidence sen throughout the country. So further admitted he had protected various eriminals in the past and he had accepted a percentage obtained by confidence non from victime through the operation of confidence games in Not Springs, Arkansas. During the various investigations conducted by the FSI, it was learned that Herbert Akers and Joseph Wakelin were engaged in the wholesale stealing and subsequent disposal of automobiles with various underworld characters. In addition, Akers admitted a practice to deal in various items of stolen property which allegedly came into his possession, either in the way of bribes or through illegal conflocation of the property of prisoners in his sustedy. In his later years with the Department, Akers became known as one of the most notoriously dishonest law enforcement officers in the United States.

The personal history of Couil Brock developed that he was 34 years of age at the time of his arrest, was single, having been divorced from his former wife several years previously. He married his former wife when he was 19 years of age and had one child. The child thereafter resided with its mother in Not Springs. Brock was bern at Mashville, Arkansas, on January 16, 1904, and received a grammar school education at Faris, Texas, Mashville and Not Springs, Arkansas, which extended to approximately the eighth grade. He resided in Not Springs since 1922 and was employed for a period of about 12 years by the Not Springs, Arkansas, Police Department as Lieutenant of Police

in charge of the Bureau of Identification. After his release from the Police Department on January 2, 1937, he was engaged as house detective in the Eastman Hotel. For a short time thereafter, he was engaged in private detective work.

During the investigation conducted at Hot Springs, evidence was obtained that Brook had been engaged in various enterprises for some years, it being indicated that he and other members of the Police Depart ment had frequently shaken down orininals sho visited Hot Springs for the purpose of obtaining a place where they would be safe from arrest. During the investigation of this ease, Brook was interviewed on munerous occasions but denied being implicated in the harboring of Alvin Karpis and he refused time and again to provide any information that would be helpful in the investigation to locate members of the Karpis-Barker gang. With farther reference to Brook, the work conducted at Not Springs, Arkansas, developed information concerning the death of one John Dickson who was besten to death while incarcerated in the Hot Springs City Jail on December 24, 1936. As a result of a Orend Jury investigation in Not Springs and a subsequent investigation by the Arkansas State legislature, it was developed that John Dickson was brutally beaten, out, kicked, and tortured by certain a Het Springe police efficers after his arrest and after he was placed in the Bot Springs City Jail. The investigation conducted by the IBI in connection with the harboring charges against Brock and others was successful in producing positive evidence of the fact that Cocil Brock was one of three police officers responsible for the brutal beating administered to John Dickson which resulted in his death on December 29, 1936,

RECAPITULATION

Twenty-five (25) persons have been convicted in connection with the abduction of Edward George Bremer and the following sentences have been imposed:

on the second	The state of the s	TO THE REAL PROPERTY.	
\$00 Years and 1 D 4 \$1,000 fines			
3 persons kills	d while resisting	arrest	
3 persons murde			
The following person	# were convicted:		
Esrold Alderton	20 700	6- 7-35	
Berold Alderton & Arthur B. Barker		5-17-35	
(killed on 1-13-39 to escape from Alo			
Oliver A. Berg	Life	5-17-35	
to be served conou		6-25-36	
similar sentence i			
Hann, 3r,)	Service of William .		
Wynona Burdette Rarry Campbell	Life	3-25-35 5-12-36	A delay.
Yolney Davis	Life	6- 7-35	
Dolores Delaney Myrtle Reton	5 years 6 months an	3-25-35	
	\$1,000 fine	6-20-36	
Riner Ferner Fred Bunter	So hears	6- 7-35	
Cassius McDonald John J. McLaughlin	15 years	2-1-36	
(Died in prison)	Sr. 5 years		
Harry Sawyer Harry C. Stanley	Life 6 months and	1-24-36	
	11,000 fine	3-12-35	
Hery Stanley	(suspended)	3-12-35	
William Feaver	ille	1-24-36	
James J. Vileon	5 years	6- 7-35	
The fellowing person	s were killed whil	le resisting	arrests
Fred Barton		1-16-35	
Rate Barker		1-16-35	
		- 	

The following persons were murdered by thier own associates:

William J. Harrison - killed 1-5-35, identified 9-6-35. Pred Goets - killed 3-20-34

Dr. Joseph P. Moran disappeared the latter part of July, 1934 at Toledo, Chio and his whereabouts since that date has been unknown. It is believed that he was murdered by his own associates.

own associates.

The following persons were convicted for herboring Alvin Karpis and members of the Barker-Karpis gangs

Arthur W. Rebebrand 2 years and

1	2 years and	
	1,000 fine	6-30-37
John Francis Gorman	3 years and	
	1,000 fine	6-30-37
	2 years	10-29-38
	l year and	
A TOTAL CONTRACTOR OF THE CONT	l day	6-23-38



THE FOLLOWING CRIMINAL RECORDS OF MEMBERS OF THE KARPIS-BARKER GAND AND THEIR ASSOCIATES ARE ATTACHED:

Harold Alderton
Theodore Charles Angus
Bert Angus
Brumo Austin
Arthur Barker
Fred Barker
Cliver Berg
John Brook, alias John Brack
Wynona Burdette, alias Wynoma Walsott
Harry Campbell
Ban Coker
Volney Davis
Dolores Delaney
Jess Doyle
Hyrtle Eaton
Elnor Farmer
Harbert Farmer, alias Herbert Black
Charles J. Fitngerald
Russell Cibson
Rugene Green, alias Eddie Green
Gharles Freston Harmon
Paula Harmon alias Polly Walker
William J. Harrison
Fred Hunter, alias Fred Henderson
Alvin Karpis
Milton Lett
Cassius NeDonald
Joseph P. Moran
Harry Clifton Stanley
Harry Stanley
Harry Sandovich, alias Harry Sanyer
William Weaver, alias P. O. Donald
Jonn Zetser
J. George Zeigler, elias Fred Goeta
Bath Heam Bobolon
Arthur W. Hobebrand

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ON OF INVESTIGATION EPARTMENT OF JUSTICE (ASHINGTON, D. C.

Fingerprint Classification

18 5 Rs 16

LESTER M. CILLIS, www.

ACE NELSON,

ALEX GILLIS, LESTER GILES;" big GEORGE" NELSON, "JIMMIE".

MURDER



DESCRIPTION

Age, 25 years
Height, 5 feet 4% inches
Height, 133 pounds
Build, medium
Eyes, yellow and grey slate
Hair, light chestnut
Complexion, light
Occupation, oller

RELATIVES:

Mrs. Mary Gillis, mother,
5516 South Marshfield St.,
Chicago, Ili.
Mrs. Helen Gillis, alias
Mrs. Helen Nelson, wife,
148 North Mayfield,
Chicago, Ili.
Hrs. Juliette Fitzsimmons, sister
5516 South Marshfield St.,
Chicago, Ili.



George Belien

CRIMINAL RECORD

As George Nelson, #5437, arrested Police Department, Chicago, 11linois, January 15, 1931; charge, robbery; sentence, I year to life; As George Nelson, #5437, received State Penitentiary, Joliet, Illinois, July 17, 1931; crime, robbery; sentence, I year to life; escaped February 17, 1932.

200 of 3/5/40

Lester M. Gillis is wanted for the murder of W. Carter Baum, Special Agent, Division of Investigation, U. S. Department of Justice, near Rhinelander, Wisconsin, on April 23, 1934.

Law enforcement agencies kindly transmit any additional information or criminal record to the nearest office of the Division of Investigation, U. S. Department of Justice.

If apprehended, please notify the Director, Division of Investigation, U. S. Department of Justice, Washington, D. C., or the Special Agent in Charge of the office of the Division of Investigation listed on the back hereof which is nearest your city.

(over) | Issued by: J. EDGAR HOOVER, DIRECTOR.



JOHN EDGAR HOOVER DIRECTOR

Federal Bureau of Investigation United States Department of Justice Washington, D. C.

EAT: DM 62-28915 February 9, 1940

MEMORANDUM FOR THE DIRECTOR

Lloyd Barker, sole survivor of the Barker family, was received at Leavenworth Penitentiary on January 16, 1922, on a charge of robbing the U. S. Mail under a sentence of 25 years. According to the criminal records in the Identification Division, Barker's only other arrest was in 1921 at Tulsa, Oklahoma, upon a charge of investigation. In 1934 when we were interested in the Barkers, we were told that Lloyd Barker would be eligible for parole during the year 1940. It would appear, however, that if he served the full term imposed, he would not be released until Approximately 1947. We, of course, know very little about Lloyd Barker, but there is a possibility that upon his release he may cause trouble for the Bureau. Do you think the Bureau is justified in expressing a hope to the Parole Board that this individual will not be released on parole?

EDWARD

RECORDED & DIDEXED

Let to file arthur 1 Work - 2/23/70 - 27/20

1-576- 15140

7-576-15148

Judge Arthur D. Wood Chairman, Parole Board Washington, D. Co

Dear Bir:

I desire to call your attention to the sentence presently being served by Lloyd Barker, the sole survivor of the notorious Barker family. Hecords of this Bureau reflect that Lloyd Barker was received at United States Penitentiary, Leavenworth, Kansas, on January 16, 1922, to serve a sentence of twenty-five years for robbing the United States mails. The criminal record of this individual discloses only one previous arrest, this being on January 15, 1921, when he was arrested by the Tulsa, Oklahoma, Police Department on a charge of investigation, Despite this fact, however, the criminal propensities of the Barker family were well-known. This family poriginally consisted of Eate Barker, commonly known as "Ma" Barker, and her four sons, Herman, Fred, Arthur, and Lleyd. Information appearing in the files of this Bureau disclose that Herman, the closet son, committed suicide on August 29, 1927, when about to be arrested by efficers of the Wichita, Kansas, Police Department by whom he was wanted for killing a police officer.

Investigation conducted concerning the kidnaping of Edward George Bremer, at St. Paul, Ninnesota, definitely established that Kate Barker and her two sons, Fred and Arthur, with others, had been involved in this crime. In endeavoring to locate these individuals, investigation disclosed that Fred Barker and his mother were residing in a cottage located on lake Weir, a short distance from Ocala, Florida, On January 16,23 1935, Special Agents of this Bureau endeavored to arrest these individuals, A violent gum battle ensued which resulted in the death of Fred Barker and his mother, Kate Barker.

Arthur Barker, who had been previously arrested in connection with the Bremer kidnaping case, was sentenced in

COMMUNICATIONS SECTION

FEB 23 1940 ★

FEDERAL DUREAU OF INVESTIGATION U.S. DEPARTMENT OF JULY U.S.

P - 7

Judge Arthur D. Wood February 23, 1940 Federal Court at St. Paul, Minnesota, on May 17, 1935, to serve a life sentence. Barker was incarcerated at the United States Penitentiary at Alcatraz Island, California; however, on January 13, 1939, when endeavoring to escape, he was killed by prison guards when resisting apprehension. The investigation conducted in the Bremer case disclosed that Lloyd Barker would be eligible for parole in 1940.

If the full sentence of twenty-five years is invoked, Lloyd

Barker would not be released until approximately 1947. I thought
you might find the criminal history of this family of interest to you during your consideration of this matter. John Edgar Hoover

ARTHUR D. WOOD, CH EDWARD P. REIDY

Department of Justice United States Board of Parole Mashington

March 5, 1940

Mr. Nàthan ...

Mr. Ladd Mr. Coffey Mr. Egan

Mr. McIntire Mr. Nichols Mr. Rosen

Mr. Quinn Tamm ... Tour Room Adm. Files

Honorable J. Edgar Hoover Director, Bureau of Investigation Department of Justice Washington, D. C.

Dear Mr. Hoover:

In re: Ray Loyd Barker, No. 467-AZ Alcatraz Penitentiary

Thank you kindly for your letter of February 23 containing valuable information regarding the above-named prisoner. The same has become of record and will be before the Board when and if subject files an application for the grace of parole in due course.

It is noted from your letter that it is your understanding that Lloyd Barker was committed to serve a sentence of 25 years, whereas our record indicates that the judgment was 20 years, and a committed fine of \$5,000. Based upon this record, he will reach parole eligibility on October 4, 1944, and will be subject to release by expiration, with statutory good time, July 11, 1951.

We would appreciate it if you would check your record and advise us if our computation of sentence is in error.

Again thanking you, I am

Sincerely yours,

ARTHUR D. WOOD Chairman

RECORDED & DIDEXNO

1

Later Land 21 -40

7-576-15149

Judge Arthur D. Hood Chairman, Parole Board Rashington, D. C.

I desire to acknowledge your letter dated March 5, 1940, written in reply to my letter of February 23, 1940, which pertained to Lloyd Barker, the last surviving member of the Barker family. In my communication you were advised that Lloyd Barker was received in the United States Penitentiary at Leavenworth, Kenses, on January 16, 1922, to serve a sentence of 25 years,

It is noted in your letter your records disclose that Ray Loyd Barker, an inmate at the Alcatras Penitentiary, was sentenced to serve 20 years and pay a fine of \$5000, thereby presenting the question as to whether this person is identical with the Lloyd Barber referred to in my letter.

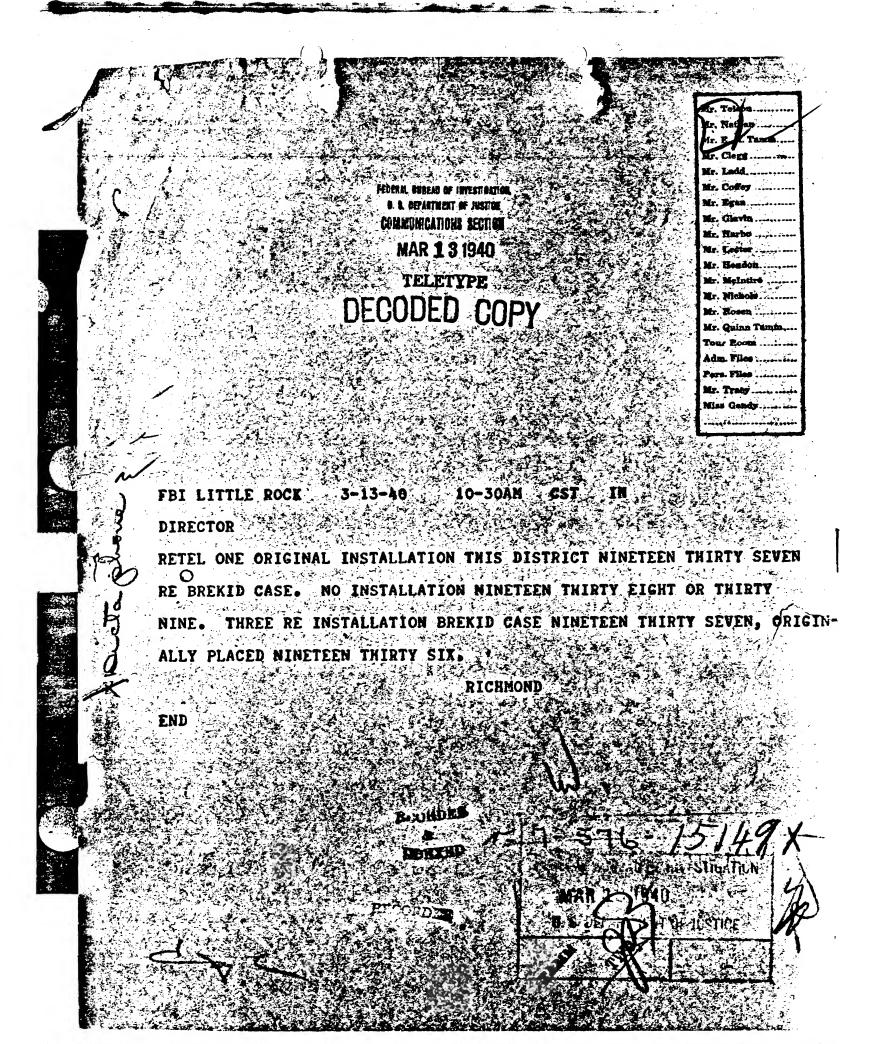
Please be advised that a review of the files of this Bureau indicates Lloyd Barker alias Lloyd Anderson was sentenced in the United States District Court for the Hestern District of Missouri at Kansas City on January 16, 1922, to serve 25 years for robbing the United States: Mails. So was received at the United States Penitentiary at Leavenmorth, Kanses, on the day of his sentence. Lloyd Barker bears \$PBI-432278 in the Identification Division of this Bureau

Raymond Loyd Barker, \$781-1423624, who is confined at the Alcatras Penitentiary, bearing No. 467-AZ, was received at the United States Penitentiary, Leavermorth,

COMPUNICATIONS SECTION MAILED MAR 27 19400 FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

March 26, 1940

en Harch 22, 1938, to serve 20 years for violation of the Hational Bank Robbery Statute, being thereafter transferred to Alcatras on November 25, 1938, where he has since been imprisoned,



Tederal Bureau of Investigat United States Department of In

GNW: JHK 7-576 62-29777 Washington, D. C.

March 19, 1940

MEMORANDUM FOR MR. E. A. TAMM

Pursuant to instructions from your office, the following information is being submitted as to the time and place of finding the bodies of John Hamilton and William Harrison.

The body of John Hamilton was discovered on August 28, 1935, buried in a grave between three and four feet deep about ten miles south of Aurora, Illinois. In order to obliterate all identifying marks, Hamilton's body was covered with approximately ten cans of lye and water then poured on the lye to disfigure the corpse.

The body of William Harrison was found in a burned barn about fifteen miles from Bensenville, Illinois. The body, which was burnt beyond recognition, was discovered by Sheriff A. C. Bennetts of Wheaton, Illinois, on January 6, 1935. This information was received by the Bureau on August 23, 1935, and subsequent investigation established that the corpse was that of Harrison due to an identification of his Elgin wrist watch and octagon shaped eyeglasses which were found at the scene of the fire.

Respectfully,

Galen N. Willis

RECORDED

INDEXED

Mr. Nathan . Mr. E. A. Tamm Mr. Clegg

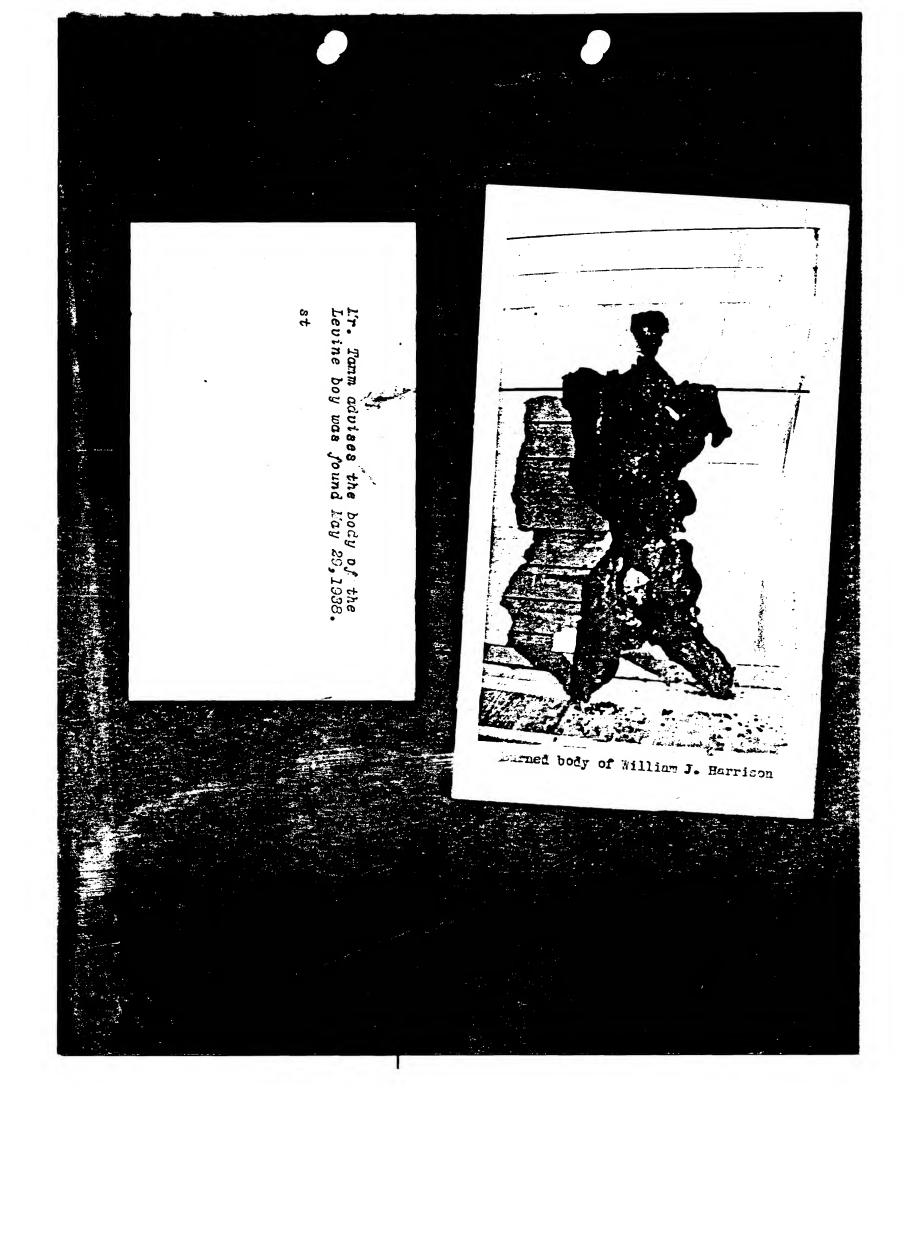
Mr. Coffey Mr. Egan

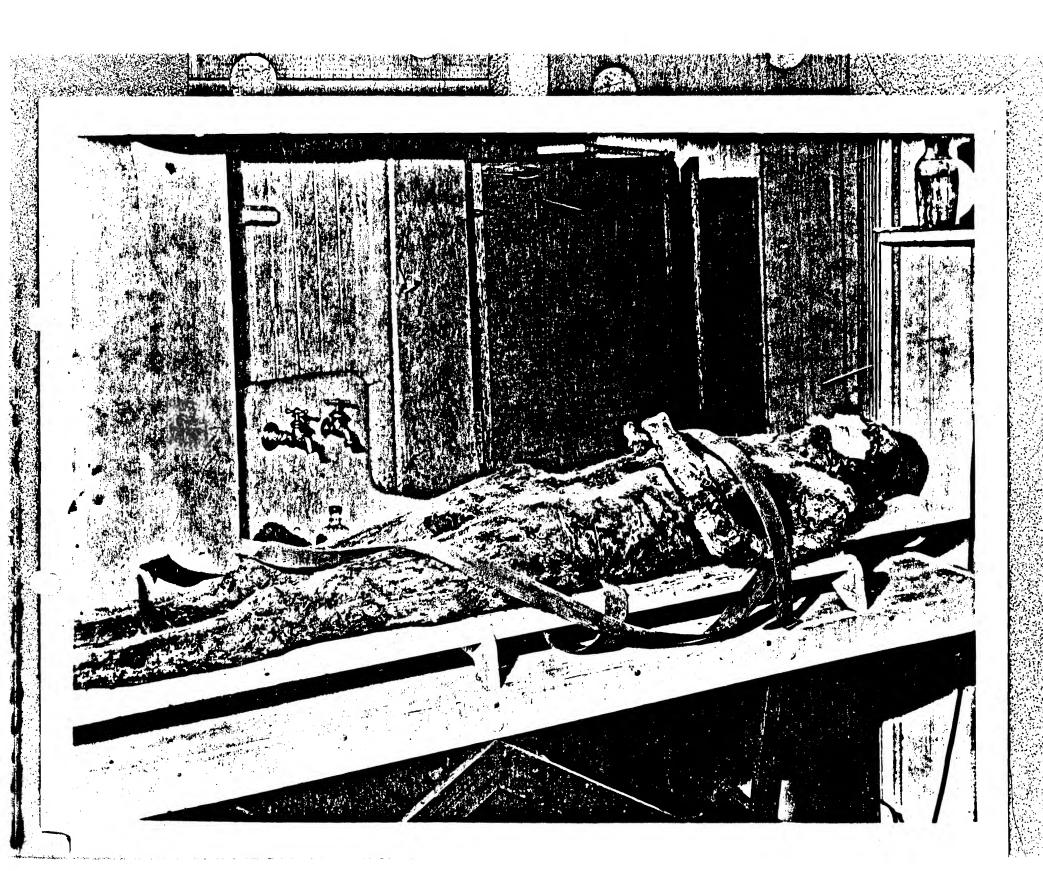
Mr. Glavin

Mr. Ni Wall Mr. Rosen

Mr. Quinn Tamm. Adm. Files

3.





Body of John Hamilton, Lieutenant of John Dillinger, after being taken from the gravel pit grave near Oswego, Ille